

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51435

FILED
Mar 17, 2009
Secretary of State

Entity Name: HOLY SPIRIT MINISTRIES, INC.

Current Principal Place of Business:

1305 NW 54 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

8855 NW FIRST AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0306322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELANEY, ALVIN S JR
8855 NW 1 AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

DELANEY, JR., ALVIN S VP/D
8855 NW 1 AVE
MIAMI, FL 33150 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALVIN S. DELANEY, JR.

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, AVERY L.
Address: 1143 NW 112 TERRACE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: DELANEY, JR. A
Address: 8855 NW 1 AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: KNOWLES, PAMELA
Address: 1760 NW 152ND TERRACE
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: ROSCOE, GWENDOLYN
Address: 1760 NW 152 TERRACE
City-St-Zip: OPA LOCKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, AVERY L REV.
Address: 1760 NW 152 TERRACE
City-St-Zip: MIAMI, FL 33054

Title: VD (X) Change () Addition
Name: DELANEY, JR., ALVIN S
Address: 8855 NW 1 AVE
City-St-Zip: MIAMI, FL 33150

Title: SD (X) Change () Addition
Name: KNOWLES, PAMELA
Address: 1910 NW 171 STREET
City-St-Zip: MIAMI, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVIN S. DELANEY JR.

VP/D

03/17/2009

Electronic Signature of Signing Officer or Director

Date