2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51435

FILED Jan 27, 2011 Secretary of State

Entity Name: HOLY SPIRIT MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1305 NW 54 STREET MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

8855 NW FIRST AVE MIAMI, FL 33150

FEI Number: 65-0306322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JONES, AVERY L REV.

 Address:
 1760 NW 152 TERRACE

 City-St-Zip:
 MIAMI, FL 33054

Title: VP/E

 Name:
 DELANEY, JR., ALVIN S

 Address:
 8855 NW 1 AVE

 City-St-Zip:
 MIAMI, FL 33150

Title: SD

 Name:
 KNOWLES, PAMELA

 Address:
 1910 NW 171 STREET

 City-St-Zip:
 MIAMI, FL 33055

Title: TD

Name: ROSCOE, GWENDOLYN Address: 1760 NW 152 TERRACE City-St-Zip: OPA LOCKA, FL

I hereby 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 all other like empowered.

SIGNATURE: ALVIN DELANEY VP/D 01/27/2011