2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005181

FILED Mar 23, 2009 Secretary of State

Entity Name: POWER PLUS MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 6701 E. SMOOTH BORE AVE. GLEN ST MARY, FL 32040 **Current Mailing Address: New Mailing Address:** 6701 E. SMOOTH BORE AVE. P.O. BOX 24 GLEN ST MARY, FL 32040 US CALLAHAN, FL 32011 US FEI Number: 59-3207242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLBROOKS, EA 6701 E. SMOOTH BORE AVE. GLEN ST MARY, FL 32040 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RHODEN, WANDA K Name: Name: Address: 270 N ELM ST Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: Title: Title: () Delete () Change () Addition RHODEN, CURTIS E Name: Name: Address: 270 N ELM ST Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: Title: () Delete Title: () Change () Addition HOLBROOKS, PRISCILLA L Name: Name: Address: 6701 E. SMOOTH BORE AVE. Address: City-St-Zip: GLEN ST MARY, FL 32040 US 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: PRISCILLA HOLBROOKS D 03/23/2009