2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# N94000000591

Entity Name: THE HOLY GHOST FIRE MINISTRIES, INC.

Current Principal Place of Business:

1551 NW 133 ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

PO BOX 680868
MIAMI, FL 331680868

New Mailing Address:

FEI Number: 65-0467023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCOTT, EZZIE B
1551 N.W. 133RD ST.
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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: D ( ) Delete
Name: SCOTT, EZZIE B
Address: 1551 N.W. 133RD ST.
City-St-Zip: MIAMI, FL 33167

Title: D ( ) Delete
Name: SCOTT, FELICIA T
Address: 1551 N.W. 133RD ST.
City-St-Zip: MIAMI, FL 33167

Title: D ( ) Delete
Name: SCOTT, SHAWNA A
Address: 1551 N.W. 133RD ST.
City-St-Zip: MIAMI, FL 33167

Title: D ( ) Delete
Name: WILLIAMS, REGINA M.
Address: 5566 N.W 185TH ST.
City-St-Zip: MIAMI, FL 33055

Title: D ( ) Delete
Name: JEANTY, GESSIE
Address: 1551 NW 133 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: EZZIE B. SCOTT D 04/15/2009

Electronic Signature of Signing Officer or Director — Date