2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006041

FILED Mar 24, 2008 Secretary of State

Entity Name: HOLY SPIRIT EVANGELISTIC CHURCH WHERE JESUS IS LORD, INC.

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
|---|--|----------------------------------|---|--|--|--|
| 7636 NW 2 MIAMI, FL | | 3 | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| 7636 N.W. MIAMI, FL | | | | | | |
| FEI Number: | 65-0711731 | FEI Number Applied For () | FEI Number Not App | licable () Certificate of Status Desired () | | |
| Name and | Address of | Current Registered Agent: | Name and | Address of New Registered Agent: | | |
| EUBANKS 7636 N.W. MIAMI, FL | | : | | | | |
| | named entity of Florida. | submits this statement for the p | urpose of changing i | ts registered office or registered agent, or both, | | |
| SIGNATUF | | | | | | |
| | Electro | nic Signature of Registered Age | nt | Date | | |
| OFFICERS | S AND DIREC | CTORS: | ADDITION | IS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | C (EUBANKS, JC 18050 N.W. 3 OPA LOCKA, | 6TH AVE. | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | DM (EVERETT, TA 5447 NW 4 AV MIAMI, FL 33 | /E | Title: Name: Address: City-St-Zip: | DM (X) Change () Addition EVERETT, TANISA 8092 N.W. 5TH CT. MIAMI, FL 33150 | | |
| Title: Name: Address: City-St-Zip: | STD (COLLINS, RO 2940 N.W. 67 MIAMI, FL 33 | ST | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | DD (TELEMAQUE, 5111 NW 27 A MIAMI, FL 33 | IVE APT B | Title: Name: Address: City-St-Zip: | DD (X) Change () Addition TELEMAQUE, WILLIS 5111 NW 27 AVE APT B MIAMI, FL 33142 | | |
| | CD (EVERETT, MI | | Title: Name: Address: | CD (X) Change () Addition EVERETT, MICHAEL 8092 N.W. 5TH CT. | | |
| Title: Name: Address: City-St-Zip: | 5447 NW 4 AV MIAMI, FL 33 | | City-St-Zip: | MIAMI, FL 33150 | | |

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: JOHNNIE EUBANKS C 03/24/2008