2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004216

FILED Mar 25, 2009 Secretary of State

Entity Name: CHURCH OF THE HOLY SPIRITSONG, INC.

Current Principal Place of Business: New Principal Place of Business: CHURCH OF THE HOLY SPIRITSONG CHURCH OF THE HOLY SPIRITSONG 2601 NE 14TH AVENUE #100 2040B NORTH DIXIE HIGHWAY, SUITE 3 WILTON MANORS, FL 33334 WILTON MANORS, FL 33305 **Current Mailing Address: New Mailing Address:** CHURCH OF THE HOLY SPIRITSONG 1007 NORTH FEDERAL HWY #288 FORT LAUDERDALE, FL 33304 FEI Number: 65-0934022 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: MILLNER, TOM 2601 NE 14TH AVENUE #100 WILTON MANORS, FL 33334 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MILLNER, TOM Name: Name: 2601 NE 14TH AVENUE #100 Address: Address: City-St-Zip: WILTON MANORS, FL City-St-Zip: Title: Title: () Delete () Change () Addition ESTEP, JOHANNAH Name: Name: Address: 331 NORTH B STREET Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: () Delete Title: () Change () Addition WALLACE, DONNA Name: Name: 10730 WASHINGTON STREET, APT. 6-203 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: (X) Change () Addition Title: \top Title: () Delete П Name: JORGE, RODRIGUEZ Name: PETER, NYITRAY 501 NE 23RD STREET #11 Address: 1920 SOUTH OCEAN DRIVE Address: City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: WILTON MANORS, FL 33305 Title: () Delete Title: () Change () Addition ROBERT, TRAUT Name: Name: 207 NE 16TH STREET, #B Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition WHITED, ROBERT S Name: Name: Address: 3101 NW 25TH TERRACE Address: OAKLAND PARK, FL 33309 City-St-Zip: 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: ROBERT S. WHITED ST 03/25/2009