2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006323

FILED Feb 27, 2008 Secretary of State

Entity Name: HOLY GHOST TRIPLE PORTION MINISTRIES, INC.

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

5763 DEER HOLLOW TRAIL SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

5763 DEER HOLLOW TRAIL SARASOTA, FL 34232

FEI Number: 65-0963891 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:

PHELPS, HENRY JR.

1762 24TH STREET

SARASOTA, FL 34234 US

PHELPS, HENRY JR.

5763 DEER HOLLOW TRAIL

SARASOTA, FL 34232 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: HENRY PHELPS, JR. 02/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 PHELPS, HENRY JR.
 Name:
 PHELPS, HENRY JR.

 Address:
 1762 24TH STREET
 Address:
 5763 DEER HOLLOW TRAIL

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34232

Title: DVP () Delete Title: () Change () Addition

 Name:
 WHEELER, EDWARD
 Name:

 Address:
 1762 24TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PHELPS, GWENDOLYN
 Name:

 Address:
 5763 DEER HOLLOW TRAIL
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 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: HENRY PHELPS, JR. DP 02/27/2008