2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715365

FILED Feb 10, 2009 Secretary of State

Entity Name: THE HOLY SANCTIFIED CHURCH OF FATHER, SON AND HOLY GHOST, INC.

Current Principal Place of Business:

New Principal Place of Business:

MARTIN LUTHER KING DRIVE MAYO, FL 32066

655 MARTIN LUTHER KING JR DRIVE

MAYO, FL 32066

Current Mailing Address:

New Mailing Address:

P O BOX 233

MAYO, FL 32066 US

FEI Number: 59-3218961

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:

SELLER, ANNIE MAE TAYLOR ST

SELLERS, ANNIE M PASTOR 422 SW OAK ST

MAYO, FL 32066 US

MAYO, FL 32066 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: PASTOR ANNIE M. SELLERS

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

APD () Delete SELLER, EUGENE Name: TAYLOR ST Address:

City-St-Zip: MAYO, FL

Title: TO () Delete POWE, CHARLIE Name: Address: WILLOW ST City-St-Zip: MAYO, FL

Title: () Delete SELLERS, ANNIE MAE (PAS Name:

Address: TAYLOR ST City-St-Zip: MAYO, FL

Title: TR () Delete Name: THOMAS, SHELIA

MARTIN LUTHER KING STREET Address:

City-St-Zip: MAYO, FL

Title: () Delete THOMAS, JANNIE Name:

Address: OAK ST. City-St-Zip: MAYO, FL 32066

Title: () Delete

EDWARDS, VELMA Name: Address: LAKE ST. MAYO, FL City-St-Zip:

(X) Change () Addition SELLER, EUGENE ASST P Name:

Address: 422 SW OAK ST City-St-Zip: MAYO, FL 32066 US

Title: GR (X) Change () Addition

Name: HARRELL, SHERRIE D Address: 526 SW OAK ST City-St-Zip: MAYO, FL 32066 US

Title: PD (X) Change () Addition SELLERS, ANNIE M PASTOR Name:

Address: 422 SW OAK ST City-St-Zip: MAYO, FL 32066 US

Title: TR (X) Change () Addition

THOMAS, SHELIA Name:

Address: OAK ST

City-St-Zip: MAYO, FL 32066 US

Title: (X) Change () Addition

THOMAS, JANNIE Name:

OAK ST. Address: MAYO, FL 32066 US City-St-Zip:

Title: (X) Change () Addition EDWARDS, VELMA Name:

LAKE ST. Address:

MAYO, FL 32066 US City-St-Zip:

GR

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: SHERRIE D. HARRELL Electronic Signature of Signing Officer or Director

02/10/2009 Date