2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000319

FILED May 03, 2011 Secretary of State

Entity Name: NEW COVENANT ASSEMBLIES OF HOLINESS, INC.

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

966-968 SOUTH ST. RD 7 MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

966-968 SOUTH ST. RD 7 5044 NAUTICA LAKE CIRCLE MARGATE, FL 33068 GREENACRES, FL 33463

FEI Number: 20-8260476 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:

THOMAS, RUPERT

1267 ROSE GATE BLVD

RIVIERA BEACH, FL 33404 US

THOMAS, RUPERT

5044 NAUTICA LAKE CIRCLE

GREENACRES, FL 33463 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: 05/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: THOMAS, RUPERT

Address: 5044 NAUTICA LAKE CIRCLE City-St-Zip: GREENACRES, FL 33463

Title: D

Name: THOMAS, MABLE

Address: 5044 NAUTICA LAKE CIRCLE City-St-Zip: GREENACRES, FL 33463

Title: D

Name: ROBERTS, OWEN

Address: 5817 STRAWBERRY LAKES CIRCLE

City-St-Zip: LAKE WORTH, FL 33463

Title:

Name: DAUPHIN, HUBERT

Address: 3430 PINEWALK DRIVE N APT # 328

City-St-Zip: MARGATE, FL 33063

Title:

Name: CUNNINGHAM, GEORGE Address: 1381 11TH STREET

City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: RUPERT THOMAS D 05/03/2011