

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 25, 2005
Secretary of State

DOCUMENT# N99000002101

Entity Name: DOVER PENTECOSTAL HOLINESS CHURCH, INC.**Current Principal Place of Business:**14150 HOLINESS CHURCH RD
DOVER, FL 33527**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1019
DOVER, FL 33527**New Mailing Address:****FEI Number:** 59-3616805**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CALHOUN, JOHN
14150 HOLINESS CH RD
DOVER, FL 33527 US**Name and Address of New Registered Agent:**DPHC
14150 HOLINESS CH RD
DOVER, FL 33527 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: JUDITH A. DISPENNETTE

08/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALHOUN, JOHN
Address: 14150 HOLINESS CH RD
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: RAULERSON, HOLLIS
Address: 2706 E BLOOMINGDALE AVE.
City-St-Zip: VALRICO, FL 33594

Title: BM () Delete
Name: DOBROVIC, STEVEN
Address: 2804 BROOK PINES COURT
City-St-Zip: PLANT CITY, FL 33567

Title: BM (X) Delete
Name: DAWES, IVAN
Address: 10510 FIRE OAK COURT
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DPHC,
Address: 14150 HOLINESS CH RD
City-St-Zip: DOVER, FL 33527

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM (X) Change () Addition
Name: DAWES, IVAN
Address: 10510 FIRE OAK COURT
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDITH A. DISPENNETTE

MS

08/25/2005

Electronic Signature of Signing Officer or Director

Date