2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735923

FILED Jul 27, 2005 Secretary of State

Entity Name: HOLLEY ASSEMBLY OF GOD, INC.

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

4006 HWY 87

NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

% NORMAN G. COLEMAN
9400 OCTAVIA LANE
NAVARRE, FL 32566

% NORMAN G. COLEMAN
9507 ACORN LANE
NAVARRE, FL 32566

FEI Number: 59-3548428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HAROLD L. SMITH
 ROSE, III, RUFUS E.

 3661 HWY. 87
 8805 WAYNELL CT

 NAVARRE, FL 32566
 US

NAVARRE, FL 32566 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: RUFUS E. ROSE III 07/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: COLEMAN, NORMAN G, Name: COLEMAN, NORMAN G,

 Name:
 Collaboration, Notward 9,
 Name:
 Collaboration, Notward 9,

 Address:
 9400 OCTAVIA LANE
 Address:
 9507 ACORN LANE

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

 Name
 ROSE, III, ROPOS E.,
 Name
 ROSE, III, ROPOS E.

 Address:
 8805 WAYNELL CT
 Address:
 8805 WAYNELL CT

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

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

 Name:
 TURNER, MARK C
 Name:

 Address:
 2081 RIVER BIRCH RD.
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32563
 City-St-Zip:

Title: STD () Delete Title: D (X) Change () Addition Name: SMITH, HAROLD L., Name: TOLBERT, TEDDIE LAMAR

Address: 3078 HOLLEY POINT ROAD Address: 3675 GINGER LANE
City-St-Zip: NAVAREE, FL 32566 City-St-Zip: NAVARRE, FL 32566

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

 Name:
 TOLBERT, TEDDIE LAMAR
 Name:

 Address:
 3675 GINGER LANE
 Address:

 City-St-Zip:
 NAVARRE, FL 32566
 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: NORMAN G. COLEMAN PD 07/27/2005