

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 02, 2012
Secretary of State

DOCUMENT# N10000008900

Entity Name: UNITED HOLINESS CHURCH, INC.**Current Principal Place of Business:**5585 REISTERTOWN ROAD
NORTH PORT, FL 34291 US**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 609
WINCHESTER, CA 92596 US**New Mailing Address:**5585 REISTERTOWN ROAD
NORTH PORT, FL 34291 US**FEI Number:** 27-3514086**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAZALEV, MARK N
5585 REISTERTOWN ROAD
NORTH POINT, FL 34291 US**Name and Address of New Registered Agent:**BAZALEV, MARK N REV.
5585 REISTERTOWN ROAD
NORTH PORT, FL 34291 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: MARK BAZALEV

10/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BAZALEV, MARK N
Address: 5585 REISTERTOWN ROAD
City-St-Zip: NORTH PORT, FL 34291 US

Title: VP
Name: MIKHAIL, MORGULIS Z
Address: 12362 HERNANDO RD
City-St-Zip: NORTH PORT, FL 34286 US

Title: S/D
Name: MARKHAM, MARKHAM A
Address: 34 KNAPTON HILL, SMITH PARISH
City-St-Zip: BERMUDA, BM FLXB BM

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: MARK BAZALEV

P/D

10/02/2012

Electronic Signature of Signing Officer or Director

Date