

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703082

FILED
Mar 23, 2009
Secretary of State

Entity Name: HOLLY HEIGHTS ASSEMBLY OF GOD, INC., OF HOLLY HILL, FLORIDA

Current Principal Place of Business:

340 FLOMICH STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

340 FLOMICH STREET
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-1715417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ARTHUR W REV
110 FORESTVIEW WAY
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ROSE, ARTHUR W REV
248 RIVERBEND ROAD
ORMOND BEACH, FL 32174 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: REV. ARTHUR W. ROSE

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ROSE, MELODY W
Address: 10 FORESTVIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: ROSE, ARTHUR W
Address: 10 FORESTVIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ROSE, MELODY W
Address: 248 RIVERBEND ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: T (X) Change () Addition
Name: ROSE, ARTHUR W
Address: 248 RIVERBEND ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: ARTHUR W. ROSE

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03/23/2009

Electronic Signature of Signing Officer or Director

Date