2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711344

FILED Apr 20, 2011 Secretary of State

Entity Name: THE CHURCH OF GOD, TRUE HOLINESS OF MIAMI, INC.

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

2260 NW 117TH ST MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

2260 NW 117TH ST P.O. BOX 680580 MIAMI, FL 33167 US

FEI Number: 65-0030202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, MAMIE Y 2260 NW 117TH STREET MIAMI, FL 33167 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: WILSON, JOHN W Address: 11334 NW 22ND AVE

City-St-Zip: MIAMI, FL

Title: PD

Name: WILSON, MAMIE YVONNE Address: 11434 NW 22ND AVE

City-St-Zip: MIAMI, FL

Title:

 Name:
 WORTHAM, WALTER

 Address:
 2260 NW 117TH ST

 City-St-Zip:
 MIAMI, FL 33147,

Title: TD

Name: WILSON, MAMIE Address: 6926 S. W. 4TH CT.

City-St-Zip: MIAMI, FL

Title: TRD

Name: WILSON, MAMIE Address: 6926 SW 4TH CT City-St-Zip: MIAMI, FL

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: MAMIE WILSON TRD 04/20/2011