

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711344

FILED
Feb 11, 2012
Secretary of State

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

Current Principal Place of Business:

2260 NW 117TH ST
MIAMI, FL 33167 US

New Principal Place of Business:

9009 N W 21 AVE
MIAMI, FL 33147 US

Current Mailing Address:

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

New Mailing Address:

2260 NW 117TH STREET
P O BOX 680580
MIAMI, FL 33168

FEI Number: 65-0030202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALTER, WORTHAM
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: WALTER WORTHAM

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, JOHN W
Address: 11334 NW 22ND AVE
City-St-Zip: MIAMI, FL

Title: D
Name: WALTER WORTHAM
Address: 2260 N W 117TH STREET
City-St-Zip: MIAMI, FL 33167

Title: D
Name: DESHAWN GREEN
Address: 1881 NW 135TH STREET
City-St-Zip: MIAMI, FL 33167

Title: D
Name: REV. ALLEN COLLIER
Address: 8741 NW 34 AVE ROAD
City-St-Zip: MIAMI, FL 33147

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 Y WILSON

TRUS

02/11/2012

Electronic Signature of Signing Officer or Director

Date