

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Feb 22, 2012
Secretary of State**

DOCUMENT# 711344

Entity Name: THE CHURCH OF GOD, TRUE HOLINESS OF MIAMI, INC.**Current Principal Place of Business:**9009 N W 21 AVE
MIAMI, FL 33147 US**New Principal Place of Business:****Current Mailing Address:**2260 NW 117TH STREET
P O BOX 680580
MIAMI, FL 33168**New Mailing Address:****FEI Number:** 65-0030202**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALTER, WORTHAM
2260 NW 117TH STREET
MIAMI, FL 33167 US**Name and Address of New Registered Agent:**

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:****Title:** PD
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**Title:** TRUS
Name: MAMIE YVONNE WILSON
Address: 2260 NW 117TH STREET
City-St-Zip: MIAMI, FL 33167

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 YVONNE WILSON

TRUD

02/22/2012

Electronic Signature of Signing Officer or Director_____
Date