

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 05, 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:**11434 N W 22 ND AVE
MIAMI, FL 33167 US**Current Mailing Address:**2260 NW 117TH STREET
P O BOX 680580
MIAMI, FL 33168**New Mailing Address:**11434 N W 22 ND AVE
P O BOX 1445
MIAMI, FL 33147**FEI Number:** 65-0030202**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WALTER, WORTHAM
2260 NW 117TH STREET
MIAMI, FL 33167 US**Name and Address of New Registered Agent:**DARRELL K, WILSON
11434 N W 22 ND AVE
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: DARRELL K WILSON

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: DARRELL K, WILSON SR
Address: 11434 N W 22 ND AVE
City-St-Zip: MIAMI, FL 33167 USTitle: D
Name: EMANUEL, WILSON
Address: 18700 N W 5 AVE
City-St-Zip: MIAMI, GARDENS, FL 33169 USTitle: D
Name: REV. ALLEN COLLIER
Address: 8741 NW 34 AVE ROAD
City-St-Zip: MIAMI, FL 33147 USTitle: D
Name: STEVEN HIGG
Address: 1520 N E 151 ST
City-St-Zip: MIAMI, FL 33162 USTitle: C/S
Name: DARRELL K, WILSON SR.
Address: 11434 N W 22 ND AVE
City-St-Zip: MIAMI, FL 33167 USTitle: TD
Name: DARRELL K, WILSON JR
Address: 733 N W 78 STREET
City-St-Zip: MIAMI, FL 33150 US

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: DARRELL K WILSON

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date