

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741483

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: THE HOLT ASSEMBLY OF GOD, INC.

**Current Principal Place of Business:**

540 THIRD AVE.  
HOLT, FL 325640007

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7  
HOLT, FL 325640007

**New Mailing Address:**

FEI Number: 59-2115734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOLT, BRENDA C  
4861 L ADAMS RD  
HOLT, FL 32564 US

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

CARPENTER, CECIL G  
4670 BERRY RD  
HOLT, FL 32564 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: CECIL G. CARPENTER

04/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STTR ( ) Delete  
Name: HOLT, BRENDA  
Address: 4861 ADAMS ROAD  
City-St-Zip: HOLT, FL

Title: CD ( ) Delete  
Name: JOHNS, LEON  
Address: 483 4TH AVE  
City-St-Zip: HOLT, FL 32564

Title: P ( ) Delete  
Name: CARPENTER, GUS C  
Address: 3RD AVENUE  
City-St-Zip: HOLT, FL 32564

Title: C ( ) Delete  
Name: CHESTNUT, MICHAEL  
Address: 213 GOLF COURSE DR  
City-St-Zip: CRESTVIEW, FL 32536

Title: VD ( ) Delete  
Name: HOLT, JAMES C  
Address: 4861 L ADAMS RD  
City-St-Zip: HOLT, FL 32564

Title: D ( ) Delete  
Name: BOOTH, JAMES  
Address: 477 MARTEN LANE  
City-St-Zip: HOLT, FL 32564

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STTR (X) Change ( ) Addition  
Name: DEES, RHONDA  
Address: 487 MARTEN RD  
City-St-Zip: HOLT, FL 32564

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CECIL G. CARPENTER

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date