2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741483

FILED Mar 02, 2011 Secretary of State

Entity Name: THE HOLT ASSEMBLY OF GOD, INC.

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

540 THIRD AVE. HOLT, FL 325640007

Current Mailing Address: New Mailing Address:

P.O. BOX 7

HOLT, FL 325640007

FEI Number: 59-2115734 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:

CARPENTER, CECIL G

4670 BERRY RD

HOLT, FL 32564 US

JOHNSON, WAYNE

5481 OLD RIVER ROAD

BAKER, FL 32531 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: WAYNE JOHNSON 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STTR

Name: BROWN, ANDREA Address: 4861 L ADAMS ROAD City-St-Zip: HOLT, FL 32564

Title: D

Name: HOUX, ALLEN Address: 483 4TH AVE City-St-Zip: HOLT, FL 32564

Title: F

Name: JOHNSON, WAYNE Address: THIRD AVENUE City-St-Zip: HOLT, FL 32564

Title: [

Name: HOOPER, RONNIE Address: 548 HWY 90 W City-St-Zip: HOLT, FL 32564

Title: VD

Name: HOLT, JAMES C Address: 4861 L ADAMS RD City-St-Zip: HOLT, FL 32564

Title:

Name: BOOTH, JAMES
Address: 477 MARTEN LANE
City-St-Zip: HOLT, FL 32564

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: ANDREA BROWN STTR 03/02/2011