2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760147

FILED May 26, 2011 Secretary of State

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

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

326 E. CHARLOTTE AVE. 3800 N NEBRASKA AVENUE

PUNTA GORDA, FL 33950 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

P.O. BOX 1723 3800 N NEBRASKA AVENUE

326 E. CHARLOTTE AVE. TAMPA, FL 33603 PUNTA GORDA, FL 33950

FEI Number: 65-0199490 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:

BLANDING, BEVERLY 311 CAPRI ISLES CT.

PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BLANDING, ALTO
Address: 311 CAPRI ISLES CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD

Name: BLANDING, BEVERLY
Address: 311 CAPRI ISLE CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD

 Name:
 OLIVER, ERLENEE

 Address:
 527 CRANDALL ST NW

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: T

Name: HICKS, JULIA
Address: 433 ABURTO LANE
City-St-Zip: PORT CHARLOTTE, FL 0,

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: BEVERLY BLANDING VD 05/26/2011