

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762621

FILED
Apr 22, 2009
Secretary of State

Entity Name: FAITH HOLINESS CHURCH OF POLK COUNTY, INC.

Current Principal Place of Business:

1480 WEIBERG ROAD
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

PO BOX 487
DUNDEE, FL 33838 US

New Mailing Address:

1480 WEIBERG ROAD
DUNDEE, FL 33838 US

FEI Number: 59-2469612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILBURN F
203 WEIBERG RD.
P O BOX 487
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

THOMPSON, WILBURN F
203 WEIBERG RD.
DUNDEE, FL 33838 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:

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: THOMPSON, SANDRA A
Address: 203 WEIBERG RD.
City-St-Zip: DUNDEE, FL

Title: PD () Delete
Name: THOMPSON, WILBURN F
Address: 203 WEIBERG RD.
City-St-Zip: DUNDEE, FL

Title: SD () Delete
Name: THOMPSON, EUGENE N
Address: 1854 GUATEMALA BLVD
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILBURN F THOMPSON

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date