2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765598

% WILLIE GOODMAN JR.

5555 FLAGLER STREET

HOLLYWOOD, FL 33021

% WILLIE GOODMAN JR.

5555 FLAGLER STREET HOLLYWOOD, FL 33021

FILED Feb 10, 2010 Secretary of State

Entity Name: THE FIRST HOLINESS CHURCH OF GOD, INC.

Current Principal Place of Business:

New Principal Place of Business:

% WILLIE GOODMAN JR.

5500 WASHINGTON ST BLDG C APT#108

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

% WILLIE GOODMAN JR.

5500 WASHINGTON ST BLDG C APT#108

HOLLYWOOD, FL 33021

FEI Number: 65-0028870

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:

GOODMAN, WILLIE JR. 306 NW FOSTER RD., #3

306 NVV FOSTER RD., #3 10

HALLENDALE, FL 33309 US

GOODMAN, WILLIE JR. 5500 WASHINGTON ST. BLDG. C APT #108 BLDG. C APT. #108

HOLLYWOOD, FL 33021 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: WILLIE GOODMAN JR

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOODMAN, WILLIE JR.

Address: 5500 WASHINGTON ST BLDG. C APT.#108

City-St-Zip: HOLLYWOOD, FL 33021

Title: SD

Name: HARRIS, DAISY BELL
Address: 3420 NW 196 LANE
City-St-Zip: CORAL CITY, FL 33056

Title: TD

Name: GOODMAN, LUCILLE Address: 216 NW 3RD ST

City-St-Zip: HALLENDALE, FL 33009

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: WILLIE GOODMAN JR

RΑ

02/10/2010