

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767160

FILED
May 02, 2005
Secretary of State

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

Current Principal Place of Business:

900 AVE O N.E.
PO BOX 3763
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3763
PO BOX 3763
WINTER HAVEN, F 33881 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MINCEY, WILLIE R., JR.
945 AVENUE O.N.E.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

MINCEY, WILLIE R., JR.
2842 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881 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: EDWARD WHITE

05/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINCEY, WILLIE ROBER, T,JR
Address: 2453 FIFTH STREET, N.E.
City-St-Zip: WINTER HAVEN, FL

Title: SD () Delete
Name: WHITE, EDWARD,
Address: 350 W. ORANGE AVENUE
City-St-Zip: LAKE ALFRED, FL

Title: TD () Delete
Name: MORGAN, LEROY,
Address: 2207 NINTH COURT
City-St-Zip: WINTER HAVEN, FL

Title: CD () Delete
Name: ALLEN, CALVIN
Address: PO BOX 7571 N/A
City-St-Zip: WINTER HAVEN, FL

Title: VD () Delete
Name: SMITH, WILFRED,
Address: 2444 FIFTH STREET NE
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINCEY, WILLIE ROBER, T,JR
Address: 2842 COUNTRY CLUB ROAD
City-St-Zip: WINTER HAVEN, FL

Title: SD (X) Change () Addition
Name: WHITE, EDWARD,
Address: 815 SUNSET COVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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 for the exemption stated in Section 119.07(3)(i), 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: EDWARD WHITE

SD

05/02/2005

Electronic Signature of Signing Officer or Director

Date