

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 767160

FILED
May 21, 2010
Secretary of State

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

Current Principal Place of Business:

900 AVE O N.E.
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: 59-2667171 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MINCEY, WILLIE R., JR.
2842 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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 R. MINCEY JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MINCEY, WILLIE ROBERT, JR
Address: 2842 COUNTRY CLUB ROAD
City-St-Zip: WINTER HAVEN, FL 33881 US

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

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

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

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

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 R. MINCEY JR.

Electronic Signature of Signing Officer or Director

PRES

05/21/2010

Date