

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 17, 2010
Secretary of State

DOCUMENT# 771188

Entity Name: HOLY HILL OF ZION HOLINESS CHURCH, INC.**Current Principal Place of Business:**10055 N.W. 23 AVE.
MIAMI, FL 33147 US**New Principal Place of Business:****Current Mailing Address:**3440 NW 206 ST
CAROL CITY, FL 33056 US**New Mailing Address:**2920 NW 163 ST.
MIAMI GARDENS, FL 33054 US**FEI Number:** 23-0840897**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WILLIAMS, JOHN HENRY
3440 N.W. 206 ST.
CAROL-CITY, FL 33055 US**Name and Address of New Registered Agent:**HAYNES, FREDERICK D.
2920 NW 163 ST.
MIAMI GARDENS, FL 33054 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: FREDERICK HAYNES

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYNES, FREDERICK D
Address: 2920 N.W. 163 ST
City-St-Zip: MIAMI GARDENS, FL 33054

Title: V
Name: WILLIAMS, JOHN H
Address: 3440 N.W. 206 ST
City-St-Zip: CAROL-CITY, FL 33056

Title: D
Name: KENDRICK, EDDIE D
Address: 20531 N.W. 34TH CT.
City-St-Zip: CAROL-CITY, FL 33056

Title: S
Name: SMITH, MARJORIE
Address: 18251 NW 23 AVE. APT. 2
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D
Name: WALTON, CHARLIE
Address: 2122 ADAMS ST APT 206
City-St-Zip: HOLLYWOOD, FL 33020

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: FREDERICK HAYNES

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date