## 77/188

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:  Weeks Journey  Helphur Webl  13-11

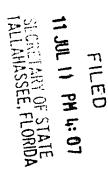
Office Use Only



900209665209

07/11/11--01010--013 \*\*35.00

RA to chy



Th 7-13-4

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: HOLY HILL OF ZION HOLINESS CHURCH, INC. Name of Corporation
DOCUMENT NUMBER: 771188
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PASTOR: John H. Williams, JR. Name of Contact Person
Holy Hill OF Zion Holiness Church, INC. Firm/Company
10055 NW 23Rd AVE
MIAMI, Florida, 33147 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
RASTOR: John H. Williams, Jr. at (305) 586-86862  Name of Contact Person at (305) 586-86862  Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: HOW HIN OF ZION HOLINESS Church, TNC.  2. The principal office address: 10055 NW 23rd AVE. MIAMIT. FL. 33147
2. The principal office address: 10055 NW 23 HVE, WIAMI, FL 33141
3. The mailing address (if different): 20315 SW 110 <sup>TH</sup> CT.  MIAMI, Florida, 33189
4. Date of incorporation/qualification: 11/10/1983 Document number: 771188
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Eddie G Kendrick
20521 N/W 34H CT
Miani Gardens, R 33052
Miami Gadws, R 33057  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Tobox H Livilliams TR (PASTOR)
John H. Williams, JR. (PASTOR)
20315 SW 110 CT. P.O. Box NOT acceptable
MIAMI, Florida. 33189
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
John H. Williams, Jr. Asto
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
on John H. Williams, Jr. 7/08/2011 Signature of Registered Agent Date
If signing on behalf of an entity:
or: John H. Williams, Jr. Typed or Printed Name
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)