2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855151

FILED Mar 22, 2007 Secretary of State

Entity Name: HOLINESS TEMPLE, INC.

Current Principal Place of Business: New Principal Place of Business: 4080 SW 18TH STREET FT. LAUDERDALE, FL 33317 US **Current Mailing Address: New Mailing Address:** P.O. BOX 16063 P.O. BOX 740364 PLANTATION, FL 33318 BOYNTON BEACH, FL 33474 FEI Number: 22-2581529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN-HAYNES, LYDIAH-YANA I 8181 WEST BROWARD BLVD. #300 PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BROWN, ELAINE A., Name: Name: 4080 SW 18TH ST Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33317 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BROWN, DAVID W. Name: Address: 804 NW 76 TERR Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition JACKSON, RUTH C. Name: Name: Address: 19140 S HISBISCUS ST. Address: City-St-Zip: WESTON, FL 33332 City-St-Zip: Title: () Delete Title: () Change () Addition INMAN, VERNELL. Name: Name: Address: 1816 SW 41ST AVE. Address: City-St-Zip: FT. LAUDERDALE, FL 33317 City-St-Zip: Title: () Delete Title: () Change () Addition LEE, JAMES T Name: Name: 7401 NW 16TH ST., 404A Address: Address: City-St-Zip: PLANTATION, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition HAYNES, KAREN Name: Name: Address: 736 NW 91ST TERRACE Address: PLANTATION, FL 33324 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: VERNELL INMAN SEC 03/22/2007