2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855151

Feb 11, 2010 Secretary of State

Entity Name: HOLINESS TEMPLE, INC.

Current Principal Place of Business: New Principal Place of Business:

8514 SKYBAR LAKE COVE BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

US

P.O. BOX 740364 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 BROWN-HAYNES, LYDIAH-YANA I 8181 WEST BROWARD BLVD. 700 SOUTH FEDERAL HIGHWAY #300 #200 PLANTATION, FL 33324 US BOCA RATON, FL 33432 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: 02/11/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: BROWN, ELAINE A. Address: 8514 SKYBAR LAKE COVE City-St-Zip: BOYNTON BEACH, FL 33473

Title:

Name: BROWN, DAVID W.

Address: 8445 BREEZY HILL TERRACE City-St-Zip: BOYNTON BEACH, FL 33473

Title:

JACKSON, RUTH C. Name: 11030 MISTY RIDGE WAY Address: City-St-Zip: BOYNTON BEACH, FL 33473

Title:

Name: INMAN, VERNELL Address: 7000 NW 17TH AVENUE City-St-Zip: PLANTATION, FL 33313

Title:

BROWN, RUDOLPH W III Name: 650 GAZETTA WAY Address:

WEST PALM BEACH, FL 33413 City-St-Zip:

Title:

HAYNES, KAREN Name: Address: 736 NW 91ST TERRACE PLANTATION, FL 33324 City-St-Zip:

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: VERNELL INMAN S 02/11/2010