

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005230

FILED
May 17, 2005
Secretary of State

Entity Name: NEW BEGINNING HOLINESS CHURCH, INC.

Current Principal Place of Business:

6300 HATCHER RD.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

6300 HATCHER RD.
LAKELAND, FL 33811

New Mailing Address:

5325 SHEPHERD RD
LAKELAND, FL 33811

FEI Number: 59-3662118 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAGGETT, TIMOTHY
6314 HATCHER ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

BAGGETT, TIMOTHY E SR.
5325 SHEPHERD RD
LAKELAND, FL 33811 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: TIMOTHY E BAGGETT SR.

05/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAGGETT, SR., TIMOTHY E
Address: 6314 HATCHER ROAD
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: BOYETTE, JOHNNY
Address: PO BOX 316
City-St-Zip: BRADLEY, FL 33835

Title: D () Delete
Name: MASON, LESLIE
Address: 1406 NORTH GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: PRIDGEN, RUSSELL
Address: 3420 ESPO DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: FAULKNER, RONNIE G
Address: 5325 SHEPHERD ROAD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOTT, KENNETH W
Address: 6300 HATCHER RD
City-St-Zip: LAKELAND, FL 33811

Title: T (X) Change () Addition
Name: BAGGETT, TIMOTHY E SR.
Address: 5325 SHEPHERD RD
City-St-Zip: LAKELAND, FL 33811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOYETTE, JOHNNY
Address: PO BOX 316
City-St-Zip: BRADLEY, FL 33835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY E BAGGETT SR.

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05/17/2005

Electronic Signature of Signing Officer or Director

Date