2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006152

FILED Apr 20, 2009 Secretary of State

Entity Name: THE FAITH HOLINESS CHURCH OF GOD, INC.

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

137 JACKSON ST.

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

137 JACKSON ST.

ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3679372 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:

RHODES, ELDER K RHODES, ELDER K JR

1221 OAK ST. 1221 OAK ST.

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 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: KEITH RHODES, JR. 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition
Name: RHODES, SR., KEITHA PASTOR

Name:RHODES, SR., KEITHAName:RHODES, KEITHA PASTORAddress:411 BASEWOOD LANEAddress:1221 OAK ST

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DVP () Delete Title: DS (X) Change () Addition

Name: RHODES, JR., KEITHA Name: RHODES,, SHARON Address: 1221 OAK ST. Address: 1221 OAK ST.

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DS () Delete Title: () Change () Addition

 Name:
 DAVIS, LILLIE
 Name:

 Address:
 7668 FOREST CITY RD., APT. 184
 Address:

City-St-Zip: ORLANDO, FL 32810 City-St-Zip:

Title: DT (X) Delete Title: () Change () Addition

 Name:
 RHODES, EMMA
 Name:

 Address:
 411 BASEWOOD LANE
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 JENKINS, MARY
 Name:

 Address:
 411 BASEWOOD LN
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 RHODES, SHARON
 Name:

 Address:
 1221 OAK ST.
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEITHA RHODES, JR. DP 04/20/2009

Electronic Signature of Signing Officer or Director

Date