2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 23, 2008 8:00 am Secretary of State DOCUMENT # N01000002905 05-23-2008 90019 046 ****70.00 HIGHWAY OF HOLINESS CHURCH, INC. Principal Place of Business Mailing Address 40104000 1560 QUAIL DRIVE 5068 CAMPANELLI CIR. WEST PALM BEACH, FL 33409 W. PALM BCH, FL 33417 2. Principal Place of Business - No P.O. Box # Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-NP CR2E037 (12/06) SAME ABOVE 4. FEI Number Applied For 65-1097657 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STROTHER JOSEPH, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 5068 CAMPANELLI CIR. W. PALM BCH, FL 33417 3 8. 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. I am familiar with, the obligations of registered ag SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Make check payable to Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DR TITLE Delete TITLE Change JOSEPH, SHIRLEY NAME NAME 5068 CAMPANELLI CIR. STREET ADDRESS STREET ADDRESS FL 33404 CITY-ST-7IP W. PALM BCH, FL 33417 CITY-ST-ZIP TITLE TELLE ☐ Delete ■ Addition Change NAME **NEWTON, CHARLES** NAME 6761 SILVER RIDGE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP G.A., FL 33462 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition KUBLALSINGH, STEVE NAME NAME STREET ADDRESS **423 SE STREET** STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-7/P TITLE Delete TITTE ☐ Change Addition STROTHERS, BILL NAME STREET ADDRESS 710 HIGHLAND DRIVE STREET ADDRESS WEST PALM BEACH, FL 33404 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

FILED

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