## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000000048

FILED Mar 08, 2008 Secretary of State

Entity Name: HOLINESS UNTO THE LORD THE CHURCH OF GOD INC. **Current Principal Place of Business: New Principal Place of Business:** 12838 LONGCREST DR 12838 LONGCREST DR RIVERVIEW, FL 33569 RIVERVIEW, FL 33579 **Current Mailing Address: New Mailing Address:** PO BOX 172895 TAMPA, FL 336720895 US FEI Number: 68-0503943 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: ROSS, LEROY SR ROSS, LEROY SR 12838 LONGCREST DR 12838 LONGCREST DR RIVERVIEW, FL 33569 US US RIVERVIEW, FL 33579 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: 03/08/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROSS, LEROY SR Name: Name: Address: 12838 LONGCREST DR Address: RIVERVIEW, FL 33569 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: COLLIER, FLORA Name: Address: 1415 E 98TH Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: () Delete Title: () Change () Addition ROSS, ELIZABETH P Name: Name: 12838 LONG CREST DR Address: Address: City-St-Zip: RIVERVIEW, FL 33569 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: LEROY ROSS SR D 03/08/2008