2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000048

FILED Jan 05, 2012 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 RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

12838 LONGCREST DR RIVERVIEW, FL 33579

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 12838 LONGCREST DR RIVERVIEW, FL 33579 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ROSS, LEROY SR Address: 12838 LONGCREST DR City-St-Zip: RIVERVIEW, FL 33569

Title: T

Name: COLLIER, FLORA Address: 1415 E 98TH City-St-Zip: TAMPA, FL 33612

Title: M

Name: ROSS, ELIZABETH P Address: 12838 LONG CREST DR City-St-Zip: RIVERVIEW, FL 33569

Title: T

Name: BYRD, TIMOTHY TREASUR

Address: 2635 N 55TH ST City-St-Zip: TAMPA, FL 33619

Title: S

Name: JACKSON, WENDY A SECRETA

Address: 3003 E MCBERRY ST City-St-Zip: TAMPA, FL 33610

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: LEROY ROSS SR D 01/05/2012