

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003927

FILED
Apr 27, 2009
Secretary of State

Entity Name: HOLINESS HOUSE CHURCH OF GOD, INC.

Current Principal Place of Business:

707 TRENTON RD.
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

707 TRENTON RD.
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 61-1413579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, BISHOP THOMAS
707 TRENTON ROAD
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: JOHNSON, MARTY
Address: 1035 ARLINGTON AVE. N., SUITE 1101
City-St-Zip: LAKELAND, FL 33815

Title: DT () Delete
Name: BARLOW, NANCY
Address: 707 TRENTON RD.
City-St-Zip: LAKELAND, FL 33815

Title: SD () Delete
Name: JOHNSON, WANDA
Address: 1035 ARLINGTON AVE. N., SUITE 1101
City-St-Zip: LAKELAND, FL 33815

Title: VD () Delete
Name: CHAPMAN, THOMAS
Address: 707 TRENTON RD.
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: THOMAS CHAPMAN

MR

04/27/2009

Electronic Signature of Signing Officer or Director

Date