2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000008713

TI FILED

Aug 08, 2011

Secretary of State

Entity Name: EMMANUEL BAPTIST CHURCH OF HOLINESS INC.

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

20 NW 46TH AVENUE PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

2201 NW 80TH AVENUE SUNRISE, FL 33322 US

FEI Number: 01-0762500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOUSSAINT, JOSUE 2201 NW 80 AVE SUNRISE, FL 33322

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

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US

OFFICERS AND DIRECTORS:

 Name:
 TOUSSAINT, MARIE H

 Address:
 2201 NW 80 AVENUE

 City-St-Zip:
 SUNRISE, FL 33322

Title: D

Name: CHARLES, EMMANUEL
Address: 5725 BLUEBERRY HILL COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: D

 Name:
 PIERRE, MARIE

 Address:
 6290 NW 13TH STREET

 City-St-Zip:
 SUNRISE, FL 33313

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: MARIE H. TOUSSAINT D 08/08/2011