

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001626

FILED
Apr 27, 2009
Secretary of State

Entity Name: HOLINESS YOUTH CAMP, INC.

Current Principal Place of Business:

30212 ORANGE AVE
SORRENTO, FL 327761414

New Principal Place of Business:

Current Mailing Address:

PO BOX 1414
SORRENTO, FL 327761414

New Mailing Address:

FEI Number: 02-0684519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL
30212 ORANGE AVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

WILSON, MICHAEL B DIRECTO
30212 ORANGE AVE
SORRENTO, FL 32776 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: MICHAEL B WILSON

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WILSON, MICHAEL
Address: PO BOX 1414
City-St-Zip: SORRENTO, FL 32776

Title: DIR () Delete
Name: WILSON, TAMMY
Address: PO BOX 1414
City-St-Zip: SORRENTO, FL 32776

Title: DIR () Delete
Name: CRAWLEY, JEFFERY
Address: PO BOX 1414
City-St-Zip: SORRENTO, FL 32776

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:

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: MICHAEL B WILSON

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date