2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 08, 2005 8:00 am Secretary of State DOCUMENT # N03000002423 Entity Name 02-08-2005 90017 042 ****61.25 GOLDEN MEMORIAL HOLINESS CHURCH, INC. Principal Place of Business Mailing Address 6103 GOLDEN CHURCH ROAD PO BOX 523# 50012059 JAY FL 32565 **JAY FL 32565** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 56-2348140 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDEN, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 1608 RAA AVE TALLAHASSEE FL 32303 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent symptime registed when reinstating) DATE 464844452275567567FXX58884 real low. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE **XX**Change STRICLAND, LEM NAME Strickland, Lem name 5915 GOLDEN CHURCH ROAD STREET ADDRESS STREET ADDRESS spelling **JAY FL 32565** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTLE Change ☐ Addition WALTHER, LAVON NAME NAME 6201 GOLDEN CHURCH ROAD STREET ADDRESS STREET ADDRESS **JAY FL 32565** CITY-ST-ZIP CITY-ST-ZIP **X** Change TITLE ☐ Addition TITLE ☐ Delete THOMAS, LIZZIE K NAME NAME address 6201 GOLDEN CHURCH ROAD STREET ADDRESS STREET ADDRESS 6220 Tall Pine Road change **JAY FL 32565** CITY-ST-ZIP CITY+ST-7IP TITLE TITLE ☐ Change → Addition Delete Lanette G Lowery WALL, FRANCES G NAME NAME 200 EARL STREET 590 Hwy 41 STREET ADDRESS STREET ADDRESS E. BREWTON AL 36426 CITY-ST-ZIP CITY-ST-ZIP Brewton, Al 36426 TITLE ☐ Delete TITLE ☐ Change > T> Addition MARSHALL, DORIS G NAME NAME Kathryn C. Godwin **5083 HWY 4 EAST** STREET ADDRESS STREET ADDRESS 5580 Market Road JAY FL 32565 CITY-ST-ZIP CITY-ST-ZIP Jay, Fla 32565 ☐ Addition TITLE Detete TITLE ☐ Change ROWELL, GLADYS G NAME NAME 6224 OAKLAND DR. STREET ADDRESS STREET ADDRESS MILTON FL 32570 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Moris G Marshall 2-2-05

FILED