2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2008 8:00 am DOCUMENT # N03000002423 **Secretary of State** 1. Entity Name 02-12-2008 90015 040 ****61.25 GOLDEN MEMORIAL HOLINESS CHURCH, INC. Principal Place of Business Mailing Address 6103 GOLDEN CHURCH ROAD PO BOX 523 JAY FL 32565 JAY FL 32565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 56-2348140 Not Applicable Zip Country Zio 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 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 native of registered agent and title if applicable. (NÖTE: Registered Agent signature required when reinstating) CATE FILE NOW FEE IS FILE NOW: FEE:IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Defete Change X Addition Trustee STRICKLAND, LEM NAME NAME Lanette G Lowery 5915 GOLDEN CHURCH ROAD STREET ADDRESS STREET ADDRESS **JAY FL 32565** 590 Hwy 41 CITY - ST - ZIP CITY-ST-ZIP Brewton, Ala 36426 TITLE ☐ Delete TITLE Change Addition WALTHER, LAVON NAME DAME Kathryn C Godwin 6201 GOLDEN CHURCH ROAD STREET ADDRESS STREET ADDRESS 5580 Market RD CITY-ST-ZIP JAY FL 32565 CUTY-ST-ZIP Jay, Fi ?2565 7/11/5 ☐ Dotete TITLE Change ☐ Addition NAME THOMAS, LIZZIE K NAME 6220 TALL PINE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **JAY FL 32565** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WALL, FRANCES G NAME NAME STREET ADDRESS 200 EARL STREET STREET ADDRESS CITY-ST-ZIP E. BREWTON AL 36426 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MARSHALL, DORIS G NAME 5083 HWY 4 EAST STREET ADDRESS STREET ADDRESS **JAY FL 32565** CITY-ST-ZIP CITY-ST-ZiP Change TITLE Delete Addition Gladys G Rowell ROWELL, GLADYS G NAME NAME 5636 NIcklaus Lane 6224 OAKLAND DR. Address STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

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