2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002423

FILED Feb 10, 2011 Secretary of State

Entity Name: GOLDEN MEMORIAL HOLINESS CHURCH, INC.

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

6103 GOLDEN CHURCH ROAD JAY, FL 32565

Current Mailing Address: New Mailing Address:

PO BOX 523 JAY, FL 32565

FEI Number: 56-2348140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOLDEN, WILLIAM C 1608 RAA AVE

TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: STRICKLAND, LEM

Address: 5915 GOLDEN CHURCH ROAD

City-St-Zip: JAY, FL 32565

Title: T

Name: WALTHER, LAVON

Address: 6201 GOLDEN CHURCH ROAD

City-St-Zip: JAY, FL 32565

Title:

Name: THOMAS, LIZZIE K Address: 6220 TALL PINE ROAD City-St-Zip: JAY, FL 32565

Title: T

 Name:
 WALL, FRANCES G

 Address:
 200 EARL STREET

 City-St-Zip:
 E. BREWTON, AL 36426

Title:

 Name:
 MARSHALL, DORIS G

 Address:
 5083 HWY 4 EAST

 City-St-Zip:
 JAY, FL 32565

Title:

Name: ROSWELL, GLADYS G Address: 5636 NICKLAUS LANE City-St-Zip: MILTON, FL 32570

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: DORIS G MARSHALL T 02/10/2011