

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005660

FILED
Jan 31, 2009
Secretary of State

Entity Name: THE HOLINESS CHURCH OF FLORIDA, INC.

Current Principal Place of Business:

12301 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

10393 S.W. 153 ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, WILL REV.
5855 SW 61 STREET
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JAMES JR., WILL REV.
5855 SW 61 STREET
SOUTH MIAMI, FL 33143 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: REV. WILL JAMES JR.

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAMES, WILL REV.
Address: 5855 SW 61 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: MCCRAY, CARL
Address: 12301 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: SALTERS, CARLA
Address: 12301 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: ARNOLD BROWN, RENATE
Address: 12301 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: FOUNTAIN, JOHNNYE
Address: 12301 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: SALTERS, RICKY
Address: 12301 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAMES JR., WILL REV.
Address: 5855 SW 61 STREET
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REV, WILL JAMES JR.

PD

01/31/2009

Electronic Signature of Signing Officer or Director

Date