2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005660

FILED Jan 18, 2010 Secretary of State

Entity Name: THE HOLINESS CHURCH OF FLORIDA, INC.

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

12301 SW 216 STREET MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

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

FEI Number: 51-0475645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JAMES JR., WILL REV.

 Address:
 5855 SW 61 STREET

 City-St-Zip:
 MIAMI, FL 33143

Title: D

 Name:
 MCCRAY, CARL

 Address:
 12301 SW 216 STREET

 City-St-Zip:
 MIAMI, FL 33170

Title:

 Name:
 SALTERS, CARLA

 Address:
 12301 SW 216 STREET

 City-St-Zip:
 MIAMI, FL 33170

Title:

 Name:
 ARNOLD BROWN, RENATE

 Address:
 12301 SW 216 STREET

 City-St-Zip:
 MIAMI, FL 33170

Title: [

Name: FOUNTAIN, JOHNNYE Address: 12301 SW 216 STREET City-St-Zip: MIAMI, FL 33170

Title: [

 Name:
 SALTERS, RICKY

 Address:
 12301 SW 216 STREET

 City-St-Zip:
 MIAMI, FL 33170

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: REVEREND WILL JAMES JR. PD 01/18/2010