

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005660

FILED
Apr 25, 2011
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 SW 153 STREET
MIAMI, FL 33157

New Mailing Address:

14720 BUCHANAN ST
MIAMI, FL 33176

FEI Number: 51-0475645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAMES JR., WILL REV.
14720 BUCHANAN ST
MIAMI, FL 33176 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAMES JR., WILL REV.
Address: 14720 BUCHANAN ST
City-St-Zip: MIAMI, FL 33176

Title: D
Name: JAMES, CLARA M
Address: 14720 BUCHANAN ST
City-St-Zip: MIAMI, FL 33176

Title: D
Name: CAREY, VINCENT
Address: 12301 SW 216 STREET
City-St-Zip: MIAMI, FL 33157

Title: D
Name: CAREY, DAWN
Address: 12301 SW 216 STREET
City-St-Zip: MIAMI, FL 33157

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: VINCENT E. CAREY

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date