2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006111

FILED Aug 25, 2007 Secretary of State

Entity Name: THE NEW HOLINESS CHURCH OF FLORIDA INC.

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

12301 SW 216 STREET 12301 SW 216TH STREET

MIAMI, FL 33170 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

10799 SW 221 STREET 920 N.E 14TH AVE

MIAMI, FL 33170 HOMESTEAD, FL 33030

FEI Number: 56-2399496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BREWER, BUNNY
10799 SW 221 STREET

BREWER, BUNNY
920 N.E 14TH AVE

MIAMI, FL 33170 US HOMESTEAD, FL 33030 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: BUNNY BREWER 08/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: ELD () Delete Title: ELD (X) Change () Addition

 Name:
 BREWER, BUNNY L
 Name:
 BREWER, BUNNY L

 Address:
 10799 S.W. 221 ST.
 Address:
 920 N.E 14TH AVE

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:
 HOMESTEAD, FL 33030

Title: P () Delete Title: () Change () Addition

 Name:
 DANIEL, CLARA
 Name:

 Address:
 10730 S.W. 217 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 JOHNSON, CHERYL
 Name:

 Address:
 13710 VAN BUREN ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

Title: AST () Delete Title: () Change () Addition

 Name:
 WILLIAMS, MARY
 Name:

 Address:
 13710 VAN BUREN STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BREWER, ANNA
 Name:
 BREWER, ANNA

 Address:
 10799 S.W. 221 ST
 Address:
 920 N.E 14TH AVE

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:
 HOMESTEAD, FL 33030

Title: M () Delete Title: () Change () Addition

 Name:
 HILL, MARY
 Name:

 Address:
 21920 S.W. 118TH CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33170
 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: BUNNY BREWER ELD 08/25/2007