2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED ON PRINTED HAME OF SIGN

Jun 03, 2005 08:00 AM DOCUMENT # N03000009124 **Secretary of State** FOUNDATION HOLINESS CHURCH MINISTRIES INC. Mailing Address Principal Place of Business P.Ö. BOX 314 1525 SOUTH COMBEE, UNIT 4 HIGHLAND CITY, FL 33846 LAKELAND, FL 33801 05082005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 20-0237433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE NESBITT, ORLANDO C 1920 EAST EDGEWOOD DRIVE, UNIT G-3 LAKELAND, FL 33803 IN THIS SPACE entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept 8. The above n the obligation SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$81.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. TITLE NAME WALKER, AARON STREET ADDRESS 801 NW 1ST AVE CITY-ST-ZIP MULBERRY, FL 33860 UUUUU00368983 NG/03/05-80006-007 /U.UU TITLE NAME MADDEN, DEREK A STREET ADDRESS 1344 EAST EDGEWOOD DRIVE CITY-ST-ZIP LAKELAND, FL 33803 TITLE М NAME JIMERSON, MARY STREET ADDRESS 1716 WEST BELLA VISTA DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33830 TITLE IN THIS SPACE COOK, DRUECILLA NAME STREET ADDRESS 1700 ANSLEY AVENUE City-ST-ZIP BARTOW, FL 33830 TITLE **BELL. MONICA** STREET ADDRESS 1339 FAIRWAY DRIVE CITY-ST-ZIP LAKELAND, FL 33801 NAME STREET ADDRESS GITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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