2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009124

FILED Feb 05, 2007 Secretary of State

Entity Name: FOUNDATION HOLINESS CHURCH MINISTRIES INC. **Current Principal Place of Business: New Principal Place of Business:** 2525 BROADWAY STREET LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 2525 BROADWAY STREET LAKELAND, FL 33801 FEI Number: 20-0237433 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: NESBITT, ORLANDO C 3520 CLEVELAND HEIGHTS BLVD APT. 164 LAKELAND, FL 33803 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CHANEY, SHEDRICK JR. Name: Name: Address: 1123 WEST 11TH STREET Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: () Delete Title: () Change () Addition Name: O'NEAL, LORENZO Name: Address: 1147 WEST HICKORY STREET Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHANEY, PATRICIA A Name: SMITH, TARREKA R Name: 1123 WEST 11TH STREET Address: Address: P.O. BOX 413 City-St-Zip: LAKELAND, FL 33805 City-St-Zip: EATON PARK, FL 33840 Title: () Delete Title: () Change (X) Addition Name: Name: ROGERS, KYESHA Address: Address: 3045 LANTANA CIRCLE City-St-Zip: City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEDRICK CHANEY, JR. М 02/05/2007