

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005826

FILED
May 01, 2008
Secretary of State

Entity Name: HOLINESS UNTO THE LORD FAITH MINISTRIES INC.

Current Principal Place of Business:

279 S.W. 27TH AVE.
#279
FT. LAUDERDALE, FL 33312

Current Mailing Address:

279 S.W. 27TH AVE.
#279
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3075 WEST OAKLAND PARK BLVD..
#105
OAKLAND PARK, FL 33312

New Mailing Address:

3075 WEST OAKLAND PARK BLVD..
#105
OAKLAND PARK, FL 33312

FEI Number: 51-0512634 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:

SYEH, KRANNAH Y
6130 S.W. 44TH STREET
DAVIE, FL 33371 US

Name and Address of New Registered Agent:

SYEH, KRANNAH Y
2781 S.W. 3RD CT.
FT. LAUDERDALE, FL 33312 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: APOSTLE/ PASTOR KRANNAH Y. SYEH

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EDAP () Delete
Name: SYEH, KRANNAH Y APOSTLE
Address: 6130 S.W. 44TH STREET
City-St-Zip: DAVIE, FL 33371

Title: SD () Delete
Name: JOHNSON, THOMAS G BISHOP
Address: 4530 N.W. 36 STREET
City-St-Zip: LAUDERDALE LAKE, FL 33319

Title: D () Delete
Name: SCOTT, ANTHONY E MINISTE
Address: 307 FOREST RAILA
City-St-Zip: LIKE PARK, FL 33403

Title: D (X) Delete
Name: JOHNSON, ALETHA N PRIEST
Address: 6130 S.W. 44TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHNSON, ALETHA N PRIEST
Address: 6130 S.W. 44TH STREET
City-St-Zip: DAVIE, FL 33314

Title: () Change () Addition
Name:
Address:
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: APOSTLE/ PASTOR KRANNAH Y. SYEH

EDAP

05/01/2008

Electronic Signature of Signing Officer or Director

Date