## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000011152

FILED Jan 17, 2008 Secretary of State

Entity Name: WESLEYAN HOLINESS TABERNACLE, INC. **Current Principal Place of Business: New Principal Place of Business:** 14535 SW 26TH STREET DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 14535 SW 26TH STREET DAVIE, FL 33325 FEI Number: 20-1950333 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: MEYER, MICHAEL C 14535 SW 26TH STREET **DAVIE, FL 33325** 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: PRES () Change () Addition () Delete MEYER, MICHAEL C Name: Name: 14535 SW 26TH STREET Address: Address: City-St-Zip: DAVIE, FL 33325 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: CHARLES, BERTHA I Name: Address: 3940 NW 36TH AVE Address: City-St-Zip: LAUDERDALE LAKES, FL 33309 US City-St-Zip: Title: TREA () Delete Title: () Change () Addition BEFELD, BOB Name: Name: 714 S.E. 17TH STREET Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33316 US 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: MICHAEL C. MEYER PRES 01/17/2008