2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04386

FILED Feb 18, 2010 Secretary of State

Entity Name: NEW LIFE HOLINESS CHURCH, INC.

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

109 HALLMARK AVENUE LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

P.O. BOX 2170 LAKE PLACID, FL 33862

FEI Number: 59-2488006 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:

CARAWAY, RUFUS E REV 1000 CROTON STREET LAKE PLACID, FL 33852 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:

Title: PD

Name: CARAWAY, RUFUS E REV.
Address: 1000 CROTON ST POB 2170
City-St-Zip: LAKE PLACID, FL 33862

Title: VD

Name: CARAWAY, SAMUEL D REV. Address: 1000 CROTON STREET City-St-Zip: LAKE PLACID, FL 33852

Title: STD

Name: MATNEY, TRAVIS C REV
Address: 634 AUSTIN SPRINGS ROAD
City-St-Zip: JOHNSON CITY, TN 37601

I hereby 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 all other like empowered.

SIGNATURE: REV RUFUS E CARAWAY PD 02/18/2010