2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06515

FILED Jan 1<u>2, 200</u>9 Secretary of State

Entity Name: THE SANTIFIED AND HOLINESS CHURCH OF GOD WITHOUT SPOT OR WRINKLE

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

1217 N.E. 7TH PL. 924 7TH STREET

GAINESVILLE, FL 32601 LIVE OAK, FL 32601 US

Current Mailing Address: New Mailing Address:

728 STATENVILLE RD 3915 KINGSBERRY DRIVE VALDOSTA, GA 31601 PENSACOLA, FL 32504 US

FEI Number: 59-2464037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANNISTER, SAM DR. MARY LEE MCCRAY-GARDNER 1217 NE 7TH PLACE 3915 KINGSBERRY DRIVE GAINESVILLE, FL 32601 US PENSACOLA, FL 32504

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: MARY LEE MCCRAY-GARDNER, PHD.R.

01/12/2009 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD (X) Change () Addition () Delete BANNISTER, SAM, MARY LEE MCCRAY-GARD, NER Name: Name: 1217 NE 7TH PLACE Address: 3915 KINGSBERRY DRIVE Address: City-St-Zip: GAINESVILLE, FL City-St-Zip: PENSACOLA, FL 32504 US

Title: () Delete Title: (X) Change () Addition ALBERT, PLEMON, Name: APOSTLE SAMEUL EMMAN, UEL WEEKES Name:

Address: 811 NE 26TH TERRACE Address: 201 NORTH PINEWOOD LANE City-St-Zip: GAINESVILLE, FL City-St-Zip: PENSACOLA, FL 32504 US

Title: () Delete Title: (X) Change () Addition PASTOR EARLINE WHITF, HELD MACK, R. E., DAYS, PERCEY, Name: Name:

1025 NW 5TH AVENUE 728 STATENVILLE RD Address: Address: City-St-Zip: GAINESVILLE, FL City-St-Zip: VALDOSTA, GA 31601 US

Title: PD () Delete Title: PAST (X) Change () Addition Name: MACK, EARLENE Name: PASTOR SHEILA BANNIS, TER Address: 728 STATENVILLE RD Address: 804 NE 25TH TERRACE City-St-Zip: VALDOSTA, GA 31601 City-St-Zip: GAINESVILLE, FL 32601

Title: (X) Delete Title: () Change () Addition

BANNISTER, SHEILA Name: Name: 804 NE 25TH TERR Address: Address: City-St-Zip: GAINESVILLE, FL 32601 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: MARY LEE MCCRAY-GARDNER PD 01/12/2009