

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003648

FILED
Jul 09, 2008
Secretary of State

Entity Name: THE TRUE & LIVING GOD HOLINESS MINISTRY INC.

Current Principal Place of Business:

ORANGE PARK NORTH
5291 COLLINS RD LOT #363
JACKSONVILLE, FL 32244

New Principal Place of Business:

4002 CONFEDERATE POINT ROAD
JACKSONVILLE, FL 32210

Current Mailing Address:

ORANGE PARK NORTH
5291 COLLINS RD LOT # 363
JACKSONVILLE, FL 32244

New Mailing Address:

4002 CONFEDERATE POINT ROAD
JACKSONVILLE, FL 32210

FEI Number: 26-0174766 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:

WALKER, JOSHIE M
ORANGE PARK NORTH
5291 COLLINS RD LOT #363
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

WALKER, JOSHIE M
5342 SEABOARD AVE
APARTMENT 34
JACKSONVILLE, FL 32210 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: JOSHIE M WALKER

07/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, JOSHIE M
Address: ORANGE PARK NORTH 5291 COLLINS RD # 363
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: DOUGLAS, DOREY D
Address: ORANG PARK NORTH 5291 COLLINS RD #363
City-St-Zip: JACKSONVILLE, FL 32244

Title: S () Delete
Name: WILSON, MARIA
Address: ORANGE PARK NORTH 5291 COLLINS RD #130
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, JOSHIE M
Address: 5342 SEABOARD AVE APARTMENT 34
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: DOUGLAS, DOREY D
Address: 5342 SEABOARD AVE APARTMENT 34
City-St-Zip: JACKSONVILLE, FL 32210

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: JOSHIE M WALKER

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date