2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012266

FILED May 04, 2008 Secretary of State

Entity Name: TRUE HOLINESS CHURCH OF JESUS CHRIST, INC.

Current Principal Place of Business: New Principal Place of Business: 15500 WISCON RD. BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** 15500 WISCON RD. BROOKSVILLE, FL 34601 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: WEBSTER, PATRICK WEBSTER, PATRICK 15500 WISCON RD. 20237 TWIN OAKS ROAD BROOKSVILLE, FL 34601 US SPRING HILL, FL 34610 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: 05/04/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WEBSTER, PATRICK Name: Name: Address: 20237 TWIN OAKS RD. Address: City-St-Zip: SPRING HILL, FL 34610 City-St-Zip: Title: () Delete Title: () Change () Addition LYNCH-WEBSTER, MURIEL Name: Name: Address: 20237 TWIN OAKS RD. Address: City-St-Zip: SPRING HILL, FL 34610 City-St-Zip: Title: () Delete Title: (X) Change () Addition PAULIN, SANDRA A. Name: PAULIN, SANDRA A. Name: 15500 WISCON RD. 3497 BLACK OAK TRAIL Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: BROOKSVILLE, FL 34604 Title: DS () Delete Title: () Change () Addition Name: LYNCH-DILLARD, SONIA Name: 8556 VICKSBURG RD. Address: Address: City-St-Zip: SPRING HILL, FL 34608 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: SONIA LYNCH-DILLARD DS 05/04/2008