2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000329

Apr 07, 2009 Secretary of State

Entity Name: TRUE FAITH HOLINESS CHURCH, INC.

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

742 NW 10 TERR

FT LAUDERDALE, US 33311 US

Current Mailing Address: New Mailing Address:

5601 NW 13 TERR

LAUDERHILL, US 33313 US

FEI Number: 26-1723851 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:

DUNBAR, CARLIE J DUNBAR, CARLIE J 20150 NW 59 CT COURT 20150 NW 59 CT COURT MIAMI LAKES, FL 33015 US SUITE G MIAMI LAKES, FL 33015 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: 04/07/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LOVETT, BEULAH PASTOR LOVETT, BEULAH PASTOR Name: Name: 742 NW 10 TERR Address: 742 NW 10 TERR Address:

City-St-Zip: FT LAUDERDALE, FL 33311 US City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: () Delete Title:

() Change () Addition PHILLIP, ETHEL Name: Name:

Address: 742 NW 10 TERR Address: City-St-Zip: FT LAUDERDALE, FL 33311 US City-St-Zip:

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

ROBERSON, JOHN BISHOP Name: Name: Address: 742 NW 10 TERR Address: City-St-Zip: FT LAUDERDALE, FL 33311 US City-St-Zip:

Title: () Delete Title: VPD (X) Change () Addition DUNBAR, CARLIE BISHOP Name: Name: DUNBAR, CARLIE BISHOP

742 NW 10 TERR Address: 742 NW 10 TERR Address:

FT LAUDERDALE, FL 33311 US FT LAUDERDALE, FL 33311 US City-St-Zip: City-St-Zip:

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

BORDEN, MABLE Name: Name: 742 NW 10 TERR Address: Address:

City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33311

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: CARLIE DUNBAR **VPD** 04/07/2009