2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# N08000003555

Entity Name: THE TRUE WORD OF LIFE HOLINESS CHURCH, INC.

Current Principal Place of Business:

12420 NW 23 AVE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

12420 NW 23 AVE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 37-1564664 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, JEROME
12420 NW 23 AVE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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: P ( ) Delete
Name: JOHNSON, JEROME
Address: 12420 NW 23 AVE
City-St-Zip: MIAMI, FL 33167

Title: D ( ) Delete
Name: JEFFERSON, JACK
Address: 7425 N OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete
Name: WALTON, LUEYVONNE
Address: 1735 NW 74 STREET
City-St-Zip: MIAMI, FL 33147

Title: DS ( ) Delete
Name: JOHNSON, TAMERA Y
Address: 12420 NW 23 AVE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JEROME JOHNSON P 04/29/2009

Electronic Signature of Signing Officer or Director — Date