

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004858

FILED
Feb 14, 2010
Secretary of State

Entity Name: HOLINESS APOSTOLIC TABERNACLE INC.

Current Principal Place of Business:

4821 SABLE PINE CIR. B2
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3939 S. CONGRESS AVE
LAKE WORTH, FL 33461

Current Mailing Address:

4821 SABLE PINE CIR. B2
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAUGHTON, EILEEN
4821 SABLE PINE CIR. APT. B2
WEST PALM BEACH, FL 33417 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: D
Name: FARGUHARSONE, PHYLLIS
Address: 1500 N.W. 179 TERR
City-St-Zip: MIAMI, FL 33169

Title: D
Name: GREEN, CALVIN
Address: 1638 44TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: MCFARLANE, RAMONA D
Address: 1638 44THG STREET
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby 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 all other like empowered.

SIGNATURE: EILEEN HAUGHTON

P

02/14/2010

Electronic Signature of Signing Officer or Director

Date