

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004858

FILED
Feb 23, 2011
Secretary of State

Entity Name: HOLINESS APOSTOLIC TABERNACLE INC.

Current Principal Place of Business:

4740 PORTOFINO WAY 102
W PALM BEACH, FL 33409

New Principal Place of Business:

4740 PORTOFINO WAY
102
W PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 16461
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUGHTON, EILEEN
4740 PORTOFINO WAY 102
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HAUGHTON, EILEEN PASTOR
4740 PORTOFINO WAY
102
W PALM BEACH, FL 33409 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: EILEEN HAUGHTON

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: FARGUHARSONE, PHYLLIS
Address: 1500 N.W. 179 TERR
City-St-Zip: MIAMI, FL 33169

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

Title: S
Name: MCFARLANE, RAMONA D
Address: 1638 44TH 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.

02/23/2011

Electronic Signature of Signing Officer or Director

Date