

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004858

FILED
Jan 09, 2012
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0398699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAUGHTON, EILEEN V 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 V. HAUGHTON

01/09/2012

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: BARNES, CYNTHIA L
Address: 901 34TH 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 V HAUGHTON

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date