2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006758

FILED Mar 30, 2011 Secretary of State

Entity Name: CHARITY HOLINESS CHURCH, INC.

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

1828 FOURAKER ROAD 7332 SHINDLER DR JACKSONVILLE, FL 32221

LOT 2

JACKSONVILLE, FL 32222

Current Mailing Address: New Mailing Address:

7332 SHINDLER DR PO BOX 60361 JACKSONVILLE, FL 32236

LOT 2

JACKSONVILLE, FL 32222

FEI Number: 27-0520243 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:

DIPAOLO, LOCKHART L SR DIPAOLO, LOCKHART L SR 1828 FOURAKER ROAD 7332 SHINDLER DR LOT 2

JACKSONVILLE, FL 32221 US

JACKSONVILLE, FL 32222 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: LOCKHART L DIPAOLO SR 03/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROPER, DAVID Name: Address: 396 CHAMBLEE LANE City-St-Zip: WARRIOR, AL 35180

Title:

Name: HUMPHREY, LONNIE Address: PO BOX 119

City-St-Zip: SARATOGA, NC 27873

Title:

REYNOLDS, JAMES SR Name: Address: 1008 CONGRESS STREET City-St-Zip: PORTLAND, ME 04102

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: VIOLET DIPAOLO SEC 03/30/2011