2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09519

FILED Apr 20, 2010 Secretary of State

Entity Name: ST. PAUL'S HOLINESS CHURCH OF WINTER HAVEN, INC.

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

2520 4TH ST NE

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

P.O. BOX 3340 FVS WINTER HAVEN, FL 33881

FEI Number: 05-5060063 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:

SAMUEL, CHRISTINE
5137 BOSWELL RD
5PRING HILL, FL 34608 US
5SAMUEL, CHRISTINE
7205 SUMMIT PLACE
WINTER HAVEN, FL 33884 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

in the State of Florida.

SIGNATURE: RUBY WILLIX 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SAMUEL, CHRISTINE
Address: 7205 SUMMIT PLACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S

Name: MC NAIR, JOHNNIE Address: 2872 BARTOW PLACE City-St-Zip: BARTOW, FL 33830

Title: \

Name: HILL, SR., CLIFFORD L Address: 116 BEACH DR

City-St-Zip: WINTER HAVEN, FL 33880

Title:

Name: WILLIX, RUBY
Address: 2876 DUDLEY DR
City-St-Zip: BARTOW, FL 33830

Title:

Name: MCKENZIE, BYRON Address: 620 WALNUT ST. City-St-Zip: AUBURNDALE, FL

Title:

 Name:
 KERLEW, JUBERT

 Address:
 2220 5TH STREET N.E.

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: CHRISTINE SAMUEL PD 04/20/2010