

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005472

FILED
Jul 08, 2011
Secretary of State

Entity Name: HOLINESS HOUSE OF WORSHIP NEW DIRECTION MINISTRIES INC.

Current Principal Place of Business:

2320 NW 2ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

2330 NW 2ND STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

2320 NW 2ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

2330 NW 2ND STREET
POMPANO BEACH, FL 33069

FEI Number: 27-2061516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, KENNETH
2920 NW 6TH COURT
FT. LAUDERDALE, FL 33311 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: P
Name: HOLMES, KENNETH
Address: 2920 NW 6TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: V
Name: JOHNSON, WILLIE B
Address: 740 NW 17TH COURT
City-St-Zip: POMPANO BCH, FL 33060

Title: S
Name: QUINTANA, PATSEY
Address: 1528 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: T
Name: HOLMES, ANNIE
Address: 2920 NW 6TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D
Name: SPENCER, SHEMETRAS
Address: 2330 NW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: DERICO, ANDRE
Address: 2921 NW 23RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

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: ANNIE M HOLMES

T

07/08/2011

Electronic Signature of Signing Officer or Director

Date