2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007569

FILED Feb 19, 2011 Secretary of State

Entity Name: NEW LIFE HOLINESS PROSPERITY CHURCH INC.

US

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

773 W DAYTON CIRCLE FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

773 W DAYTON CIRCLE FT LAUDERDALE, FL 33312

FEI Number: 80-0626110 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:

HARRISON, SHIRLEY 3380 NW 18TH PLACE FT LAUDERDALE, FL 33311

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:

Γitle: PD

Name: PARRIS, LILLIE PASTOR
Address: 773 W DAYTON CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VPD

Name: LITTLE, CELESTE MINISTR Address: 4200 NW 25TH ST City-St-Zip: LAUDERHILL, FL 33313

Title: TD

Name: WRIGHT, MICHAEL Address: 2767 NW 9TH PL

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: LILLIE PARRIS PD 02/19/2011