

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008900

FILED
Apr 20, 2011
Secretary of State

Entity Name: UNITED HOLINESS CHURCH, INC.

Current Principal Place of Business:

5585 REISTERTOWN ROAD
NORTH PORT, FL 34286 US

New Principal Place of Business:

5585 REISTERTOWN ROAD
NORTH PORT, FL 34291 US

Current Mailing Address:

POST OFFICE BOX 609
WINCHESTER, CA 92596 US

New Mailing Address:

FEI Number: 27-3514086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZALEV, MARK N
5585 REISTERTOWN ROAD
NORTH POINT, FL 34286 US

Name and Address of New Registered Agent:

BAZALEV, MARK N
5585 REISTERTOWN ROAD
NORTH POINT, FL 34291 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: MARK BAZALEV

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BAZALEV, MARK N
Address: 5585 REISTERTOWN ROAD
City-St-Zip: NORTH POINT, FL 34291 US

Title: V/D
Name: MARKHAM, MICHAEL A
Address: 5585 REISTERTOWN ROAD
City-St-Zip: NORTH POINT, FL 34286 US

Title: S/D
Name: RILEY, LEONARD A
Address: 5585 REISTERTOWN ROAD
City-St-Zip: NORTH POINT, FL 34286 US

Title: V
Name: MORGULIS, MIKHAIL
Address: 5585 REISTERSTOWN RD
City-St-Zip: NORTH PORT, FL 34291

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: MARK BAZALEV

P/D

04/20/2011

Electronic Signature of Signing Officer or Director

Date