2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13238

FILED Mar 20, 2009 Secretary of State

Entity Name: UNITED PENTECOSTAL HOLINESS CHURCH OF CHRIST, INC.

Current Principal Place of Business: New Principal Place of Business: C/O IRA MILLER 77 NW 5TH STREET 4383 NW 51ST COURT DEERFIELD BEACH, FL 33441 COCONUT CREEK, FL 33073 **New Mailing Address: Current Mailing Address:** C/O IRA MILLER 4383 NW 51ST COURT COCONUT CREEK, FL 33073 FEI Number: 59-2748541 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: MILLER, IRA 4383 N.W. 51ST COURT COCONUT CREEK, FL 33073 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PCD () Delete () Change () Addition MILLER, IRA, Name: Name: 4383 N.W. 51ST COURT Address: Address: City-St-Zip: COCONUT CREEK, FL City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, PEGGY A Name: Name: Address: 2460 NW 6TH STREET Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: () Delete Title: () Change () Addition MILLER, BARBARA J Name: Name: 4383 NW 51ST CT. Address: Address: City-St-Zip: COCONUT CREEK, FL City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: CARTER, DORA ANNIE Name: Address: 2215 NW 8TH STREET Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition ALLEN, GAIL K Name: Name: 640 NW 3RD AVE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORA ANNIE CARTER STD 03/20/2009