2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13238

FILED Mar 24, 2012 Secretary of State

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

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

77 NW 5TH STREET

DEERFIELD BEACH, FL 33441 BR

Current Mailing Address: New Mailing Address:

C/O IRA MILLER
4383 NW 51ST COURT

C/OBARBARA J. MILLER
4383 NW 51ST COURT

COCONUT CREEK, FL 33073 BR COCONUT CREEK, FL 33073 BR

FEI Number: 59-2748541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, BARBARA J.
4383 N.W. 51ST COURT
COCONUT CREEK, FL 33073 US

COCONUT CREEK, FL 33073 US

COCONUT CREEK, FL 33073 US 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: DORA A. CARTER 03/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCD

Name: MILLER, BARBARA J.
Address: 4383 N.W. 51ST COURT

City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: D

Name: BROWN, PEGGY A Address: 2460 NW 6TH STREET

City-St-Zip: POMPANO BEACH, FL 33060 BR

Title: VPST

Name: CARTER, DORA A
Address: 2215 NW 8TH STREET

City-St-Zip: FT LAUDERDALE, FL 33311 BR

Title: D

Name: ALLEN, GAIL K Address: 640 NW 3RD AVE

City-St-Zip: DEERFIELD BEACH, FL 33441 BR

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: DORA A CARTER VPST 03/24/2012