2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 08, 2012 DOCUMENT# N13238 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:

BR

C/OBARBARA J. 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, BARBARA J. 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:

PCD

MILLER, BARBARA J. Name: Address: 4383 N.W. 51ST COURT City-St-Zip: COCONUT CREEK, FL 33073 BR

Title:

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

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

Title:

DAWSON, JACQUELINE Name: Address: 405 NW 6TH AVENUE, APT.# 3 City-St-Zip: POMPANO BEACH, FL 33069 BR

Title:

Name: RUSHING, IRA

660 NW 23RD TERRACE Address: City-St-Zip: POMPANO BEACH, FL 33069 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: MILLER, BARBARA J. **PCD** 08/08/2012