

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 18, 2008
Secretary of State**

DOCUMENT# N17148

Entity Name: "HIGHWAY OF HOLINESS", INC.

Current Principal Place of Business:

C/O MAE F. MACK
16912.N.W.17 AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

C/O MAE F. MACK
16912.N.W.17 AVE.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-2728481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACK, MAE F
1650 N.W. 195TH ST.
16912 N.W. 17TH AVE.
MIAMI, FL 33169 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:

Title: DOS () Delete
Name: MACK, CARY,
Address: 16912 NW 17 AVENUE
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Delete
Name: MACK, MAE FRANCES,
Address: 16912 NW 17 AVENUE
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD () Delete
Name: RANDOLPH, GUITANNIE,
Address: 16912 NW 17 AVENUE
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
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: CHARLEAN JOHNSON

REG

07/18/2008

Electronic Signature of Signing Officer or Director

_____ Date