

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17148

FILED  
May 07, 2012  
Secretary of State

**Entity Name:** "HIGHWAY OF HOLINESS", INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-2728481      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

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

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:**

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

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

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

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: MAE FRANCES MACK

PD

05/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date