2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21589

FILED May 11, 2005 Secretary of State

Entity Name: HOLY TEMPLE #2 CHURCH OF CHRIST UPON THE ROCK OF THE APOSTOLIC FAITH, INC.

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

1800 N.W. 18TH. STREET

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

1800 N.W. 9TH AVE.

FT. LAUDERDALE, FL 33311 US

FEI Number: 65-0002997 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:

JOHNSON, ERNEST BISHOP
2898 NW 9TH STREET
JOHNSON, ERNEST BISHOP
4730 NW 65 AVENUE

FT. LAUDERDALE, FL 33311 US FT. LAUDERDALE, FL 33319 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: 05/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition Name: MURCHISON, ERNEST, Name: MURCHISON, ERNEST

 Address:
 865 N.W. 97TH. AVENUE
 Address:
 865 N.W. 97TH. AVENUE

 City-St-Zip:
 PLANTATION, FL 33324 US
 City-St-Zip:
 PLANTATION, FL 33324 US

Title: PD () Delete Title: PD (X) Change () Addition Name: JOHNSON, ERNEST BISH, OP Name: JOHNSON, ERNEST BISHOP Address: 2898 NW 9TH AVENUE Address: 4730 NW 65 AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33311 US City-St-Zip: FT. LAUDERDALE, FL 33319 US

Title: SD () Delete Title: SD (X) Change () Addition Name: RAYMOND, CYNTHIA, Name: RAYMOND, CYNTHIA

 Address:
 1506 N.W. 18TH. COURT
 Address:
 1506 N.W. 18TH. COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33311 US
 City-St-Zip:
 FT. LAUDERDALE, FL 33311 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 JOHNSON, MARGARET D

 Address:
 Address:
 4730 NW 65 AVENUE

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BISHOP ERNEST JOHNSON P 05/11/2005