2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21589

FILED May 02, 2008 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: 800 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 9 STREET FT. LAUDERDALE, FL 33311 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: (X) Delete () Change () Addition MURCHISON, ERNEST Name: Name: Address: 865 N.W. 97TH. AVENUE Address: City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, ERNEST BISHOP Name: Name: Address: 2898 NW 9 STREET Address: FT. LAUDERDALE, FL 33311 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition RAYMOND, CYNTHIA Name: Name: 1506 N.W. 18TH. COURT Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33311 US City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, MARGARET D Name: Name: Address: 2898 NW 9 STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33311 US 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: ERNEST JOHNSON PRES 05/02/2008