

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32884

FILED
Jan 13, 2008
Secretary of State

Entity Name: UNIVERSAL HOUSE OF PRAYER HOLINESS CHURCH, INC.

Current Principal Place of Business:

5911 N.W. 24TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2148 48 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0134831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, MARY
2148 NW 48TH ST.
MIAMI, FL 33142 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: D () Delete
Name: CHAMBERS, MARY,
Address: 2148 NW 48TH ST
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: WHEELER, WILLMER,
Address: 3048 NW 63RD ST
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: WADE, TIPPIE J
Address: 2120 N.W. 132 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SMITH, LEOLA,
Address: 17721 NW 28TH COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARY CHAMBERS

D

01/13/2008

Electronic Signature of Signing Officer or Director

Date