2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32884

FILED Feb 28, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

2148 NW 48 STREET MIAMI, FL 33142 US

FEI Number: 65-0134831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAMBERS, MARY 2148 NW 48TH ST. MIAMI, FL 33142 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:

Title: [

Name: CHAMBERS, MARY Address: 2148 NW 48TH ST City-St-Zip: MIAMI, FL

Title: TD

Name: WHEELER, WILLMER
Address: 3048 NW 63RD ST
City-St-Zip: MIAMI, FL

Title: SD

Name: WADE, TIPPIE J Address: 2120 N.W. 132 ST City-St-Zip: MIAMI, FL

City-St-Zip. IVIIAIVII,

Title: D

Name: SMITH, LEOLA

Address: 17721 NW 28TH COURT

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: MARY CHAMBERS D 02/28/2010