2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35974

FILED Mar 05, 2011 Secretary of State

Entity Name: HIGHLAND COURT CHURCH OF GOD, INC.

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

7345 JACKSON SPRINGS ROAD

#3

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7009 LAMBRIGHT CT 18954 NARIMORE DRIVE TAMPA, FL 33634 LAND O LAKES, FL 34638

FEI Number: 59-2935221 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:

FARLESS, ROBERT G. GRANT, LEONARD A.
7009 LAMBRIGHT COURT 18954 NARIMORE DRIVE
TAMPA, FL 33634 US LAND O LAKES, FL 34638 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: LEONARD A. GRANT 03/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GRANT, LEONARD A PASTOR
Address: 18954 NARIMORE DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: S/T

 Name:
 GRANT, EPSY I

 Address:
 18954 NARIMORE DRIVE

 City-St-Zip:
 LAND O LAKES, FL 34638 US

Title: D

Name: BROWN, JAMES P
Address: 2703 HAMMOCK COURT
City-St-Zip: CLEAR WATER, FL 33761

Title: T/D

Name: KHAEMBA, BERNICE E Address: 8614 LIMESTONE AV., LOT 181

City-St-Zip: TAMPA, FL 33615 US

Title: D

Name: SANDERS, WILLIAMS
Address: 13450 EAST LEVY STREET
City-St-Zip: WILLISTON, FL 32696

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: LEONARD A. GRANT P 03/05/2011