2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36386

2620 SW 8TH ST

Current Principal Place of Business:

FILED May 01, 2009 Secretary of State

Entity Name: EL SHADDAI PENTECOSTAL HOLINESS CHURCH, INC.

FT LAUDERDALE, FL 33312 APT 70 TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:**

2620 SW 8TH ST 8173 N. UNIVERSITY DR FT LAUDERDALE, FL 33312 APT 70 TAMARAC, FL 33321

FEI Number: 65-0173155 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:

GORDON, SHARON GORDON, SHARON

2620 SW 8TH ST 8173 NORTH UNIVERSITY DR FT LAUDERDALE, FL 33312 US APT 70

TAMARAC, FL 33321 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: SHARON GORDON 05/01/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

8173 NORTH UNIVERSITY DR

DP (X) Change () Addition () Delete GORDON, SHARON GORDON, SHARON Name: Name: 2620 S.W. 8TH STREET Address: 8173 N. UNIVERSITY DR APT 70 Address:

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: TAMARAC, FL 33321D

Title: Title: () Delete () Change () Addition Name: MILLER, CHRISTOPHER PAUL Name:

Address: 2620 S.W 8TH STREET Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip:

Title: () Delete Title: () Change () Addition

EDINBOROUGH, BERNARD Name: Name: 2880 OAKLAND PARK BLVD Address: Address: City-St-Zip: OAKLAND PARK, FL City-St-Zip:

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

Name: Name: HAYES, LORAMA 232 N.W 60TH AVE Address: Address: City-St-Zip: City-St-Zip: MARGATE, FL 33321

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: SHARON GORDON DP 05/01/2009