2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36386

FILED Feb 01, 2011 Secretary of State

Entity Name: EL SHADDAI PENTECOSTAL HOLINESS CHURCH, INC.

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

8173 NORTH UNIVERSITY DR 6041KIMBERLY BLVD

APT 70 E,F,G

TAMARAC, FL 33321 NORTH LAUDERDALE, FL 33068

New Mailing Address: Current Mailing Address:

6041 KIMBERLY BLVD SUITE E

NORTH LAUDERDALE, FL 33068

FEI Number: 65-0173155 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:

GORDON, SHARON GORDON, SHARON 6041 KIMBERLY BLVD 8173 NORTH UNIVERSITY DR E,F,G

APT 70

TAMARAC, FL 33321 US NORTH LAUDERDALE, FL 33068 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 02/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GORDON, SHARON Name:

Address: 6041 KIMBERLY BLVD, SUITE E,F,G City-St-Zip: NORTH LAUDERDALE, FL 33068

Title:

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

Title:

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

Title: DT

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

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: SHARON GORDON Ρ 02/01/2011