2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41026

FILED Apr 28, 2009 Secretary of State

Entity Name: MOST HOLY CHURCH IN CHRIST INC.

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

5542 MAYO ST. 5501 PEMBROKE ROAD

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

5542 MAYO ST 329 SW 15TH STREET

HOLLYWOOD, FL 33021 US DANIA BEACH, FL 33004 US

FEI Number: 65-0217638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FERGUSON, MAZIE HOLLIS, ZANTHIA 329 SW 15TH STREET 5542 MAYO ST.

HOLLYWOOD, FL 33023 US DANIA BEACH, FL 33004 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: ZANTHIA HOLLIS 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD (X) Change () Addition () Delete

BENNIE, HOLLIS BENNIE, HOLLIS E PASTOR Name: Name:

329 SW 15 ST. Address: 329 SW 15 ST. Address:

City-St-Zip: DANIA, FL 33004 City-St-Zip: DANIA BEACH, FL 33004 US

(X) Change () Addition Title: VPD Title: () Delete FORMAN, JODY Name: HOLLIS, ZANTHIA Name:

Address: 20521 BW 23 CT Address: 329 SW 15TH STREET City-St-Zip: OPA LOCKA, FL 33056 City-St-Zip: DANIA BEACH, FL 33004 US

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

KING, DEBRA CROWN, MARGARITA Name: Name: Address: 4230 SW 53RD ST. N Address: 131 NW 14TH AVENUE City-St-Zip: DANIA BCH, FL 33314 City-St-Zip: DANIA BEACH, FL 33004 US

Title: () Delete Title: ASD (X) Change () Addition JOHNSON, MILDRED DECONES Name: FERGUSON, MAZIE Name:

3741 NW 4TH STREET Address: 5542 NAYO ST Address:

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: () Delete Title: (X) Change () Addition FORMAN, MAE HILL, SPENCER E DEACON Name: Name: 20521 NW 23 CT.

3201 NW 4TH STREET Address: Address: City-St-Zip: OPA LOCKA, FL 33056 City-St-Zip: FORT LAUDERDALE, FL 33311 US

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

KING, DEACON D GREEN, LEROY DEACON Name: Name: Address: 5542 MAYO STREET Address: 326 SW 16TH STREET HOLLYWOOD, FL 33021 City-St-Zip: DANIA BEACH, FL 33004 US 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: ZANTHIA HOLLIS **VPD** 04/28/2009