2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42039

City-St-Zip:

MIAMI, FL 33157

FILED Jan 30, 2009 Secretary of State

Entity Name: THE PENTECOSTAL HOLINESS CHURCH OF HOMESTEAD, INC.

Current Principal Place of Business: New Principal Place of Business: 22320 SW 114TH AVE GOULDS, FL 33170 **Current Mailing Address: New Mailing Address:** 22320 SW 114TH AVE GOULDS, FL 33170 FEI Number: 65-0248664 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: WALTON, JOHNNY R 22320 SW 114TH AVE GOULDS, FL 33170 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WALTON, CORNELIA WALTON, CORNELIA Name: Name: 22320 SW 114TH AVE Address: 22320 SW 114TH AVE Address: City-St-Zip: MIAMI, FL 33170 City-St-Zip: MIAMI, FL 33170 Title: MIN Title: () Delete () Change () Addition Name: WALTON, CHARLIE JR. Name: Address: 22320 SW 114 AVE. Address: City-St-Zip: MIAMI, FL 33170 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition WALTON, JOHNNY WALTON, JOHNNY Name: Name: 22320 SW 114TH AVE 22320 SW 114TH AVE Address: Address: City-St-Zip: GOULDS, FL 33170 City-St-Zip: GOULDS, FL 33170 Title: MTHR () Delete Title: () Change () Addition WALTON, RUBBY Name: Name: Address: 11420 SW 224 ST Address: City-St-Zip: GOULDS, FL 33170 City-St-Zip: Title: MTHR () Delete Title: () Change () Addition SHEPPARD, ELLEN Name: Name: 16811 SW 105 AVE Address: Address:

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.

City-St-Zip:

SIGNATURE: CORNELIA WALTON PD 01/30/2009