2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42658

FILED Feb 24, 2011 Secretary of State

Entity Name: UNITED PENTECOSTAL HOLINESS CHURCH, INC.

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

2801 N.W. 170TH STREET OPA-LOCKA, FL 330564440

Current Mailing Address: New Mailing Address:

2801 N.W. 170TH STREET OPA-LOCKA, FL 330564440

FEI Number: 65-0321156 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:

HEARD, MARY 10815 SW 142 LANE MIAMI, FL 33176 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:

Title: PD

Name: SCOTT, WILLIE J., SR. Address: 13620 JACKSON ST

City-St-Zip: MIAMI, FL

Title: VSD

Name: BROWN, DENISE Address: 10751 S.W. 151ST ST.

City-St-Zip: MIAMI, FL

Title: SD

Name: HEARD, MARY

Address: 10851 S.W. 142ND LANE

City-St-Zip: MIAMI, FL

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: MARY HEARD SD 02/24/2011