2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44327

Jan 21, 2009 Secretary of State

Entity Name: GREATER ST. THOMAS HOLINESS CHURCH OF THE LIVING GOD UPON THE ROCK, INC.

Current Principal Place of Business:

New Principal Place of Business:

2256 FRIEDLANDER RD. HIGHLAND MANOR LAKE WALES, FL 33898 US 2256 FRIEDLANDER RD HIGHLAND PARK MANOR LAKE WALES, FL 33898 US

Current Mailing Address:

New Mailing Address:

PO BOX 1633

LAKE WALES, FL 338591633

PO BOX 1633

LAKE WALES, FL 338591633 US

FEI Number: 59-3169499

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:

WILSON, IVORY L JR. 287 RUBY LAKE LANE

WINTER HAVEN, FL 33884 US WILLIAMS, ROSCOE III 2400 LYDIA STREET

LAKE WALES, FL 33898 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: ROSCOE WILLIAMS, III

01/21/2009

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete KIRBY, VIOLA Name: 14205 QUAILS BLUFF CIR Address: City-St-Zip: LAKE WALES, FL 33853

(X) Change () Addition WILLIAMS, ROSCOE III Name: Address: 2400 LYDIA STREET City-St-Zip: LAKE WALES, FL 33898 US

Title: CD () Delete WILSON, IVORY L JR. Name: Address: 287 RUBY LAKE LANE City-St-Zip: WINTER HAVEN, FL 33884

Title: (X) Change () Addition Name: KIRBY, VIOLA

Address:

14205 QUAILS BLUFF CIR City-St-Zip: LAKE WALES, FL 33853 US

Title: VD () Delete BENTON, EDDIE L JR. Name: 2243 LYDIA STREET Address: City-St-Zip: LAKE WALES, FL 33853 Title: CD (X) Change () Addition

BENTON, EDDIE L JR. Name: Address: 2243 LYDIA STREET City-St-Zip: LAKE WALES, FL 33898 US

Title: () Delete Name: BATTLE, MOSE D 200 BROOKSHIRE DR Address: City-St-Zip: LAKE WALES, FL 33898 Title: VD (X) Change () Addition

Name: WILLIAMS, KINDREEK 55 FAIRWAY DRIVE Address: City-St-Zip: BABSON PARK, FL 33827 US

Title: () Delete RILEY, MICHAEL SR. Name: 11102 CARRILLON PLACE Address: LAKE WALES, FL 33853 City-St-Zip:

Title: (X) Change () Addition

WILSON, IVORY L JR. Name: 287 RUBY LAKE LANE Address:

Title: () Delete WILLIAMS, KINDREEK Name:

55 FAIRWAY DRIVE

LAKE WALES, FL 33827

Address:

City-St-Zip:

City-St-Zip: WINTER HEAVEN, FL 33884 US

Title: (X) Change () Addition COBB, DEXTER Name: Address: 7053 HWY 60 EAST

Ρ

LAKE WALES, FL 33898 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: ROSCOE WILLIAMS, III

01/21/2009

Electronic Signature of Signing Officer or Director

Date