2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001724

FILED Apr 13, 2011 Secretary of State

Entity Name: HOLY OF HOLINESS TABERNACLE OF JESUS CHRIST, INC.

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

430 N 7TH STREET FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

2903 TROPIC BLVD FORT PIERCE, FL 34946

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

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

TATE, DAISY M
2903 TROPIC BLVD
FT PIERCE, FL 34950 US

TATE, DAISY M
2903 TROPIC BLVD
FT PIERCE, FL 34946 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: 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TATE, DAISY M

 Address:
 430 N 7TH STREET

 City-St-Zip:
 FT PIERCE, FL 34950

Title: VTD

Name: PEARSON, LINDA M Address: 430 N 7TH STREET City-St-Zip: FT PIERCE, FL 34950

Title: SD

 Name:
 LOCKHART, BERNADINE

 Address:
 430 N 7TH STREET

 City-St-Zip:
 FORT PIERCE, FL 34950

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: LINDA M. PEARSON VTD 04/13/2011