

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003932

FILED
Feb 19, 2004
Secretary of State**Entity Name:** TRUE PENTECOSTAL HOLINESS CHURCH, INC.**Current Principal Place of Business:**3593 HOGSHEAD RD.
PLYMOUTH, FL 32712 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 781
CLARCONA, FL 32710**New Mailing Address:****FEI Number:** 59-3268407**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARMICHAEL, WILLIE L
5406 ST. JOSEPH BLVD.
ORLANDO, FL 32818 US**Name and Address of New Registered Agent:**

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: P/D () Delete
Name: CARMICHAEL, WILLIE L JR.
Address: 5406 ST. JOSEPH BLVD.
City-St-Zip: ORLANDO, FL 32818

Title: E/D () Delete
Name: CARMICHAEL, SHIRLEY
Address: 5406 ST. JOSEPH BLVD.
City-St-Zip: ORLANDO, FL 32818

Title: TM () Delete
Name: GRIMMAGE, MAMIE
Address: 21 ROLAND HYES
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: TYLER, WILLIE
Address: 1155 OLD APOPKA RD.
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: TYLER, ANGEL
Address: 1155 OLD APOPKA RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIE CARMICHAEL

P/D

02/19/2004

Electronic Signature of Signing Officer or Director

Date