2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003932

FILED Jan 03, 2006 Secretary of State

Entity Name: TRUE PENTECOSTAL HOLINESS CHURCH, INC.

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

3593 HOGSHEAD RD. PLYMOUTH, FL 32712 US

Current Mailing Address: New Mailing Address:

PO BOX 781 CLARCONA, FL 32710

FEI Number: 59-3268407 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:

CARMICHAEL, WILLIE L
5406 ST. JOSEPH BLVD.
ORLANDO, FL 32818 US
CARMICHAEL, WILLIE L
1772 CLARCONA RD
APOPKA, FL 32703 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: 01/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D () Delete
 Title:
 P/D (X) Change () Addition

 Name:
 CARMICHAEL, WILLIE L JR.
 Name:
 CARMICHAEL, WILLIE L JR.

 Address:
 5406 ST. JOSEPH BLVD.
 Address:
 1772 CLARCONA RD

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 APOPKA, FL 32703

Title: E/D () Delete Title: () Change () Addition

 Name:
 CARMICHALE, SHIRLEY
 Name:

 Address:
 5406 ST. JOSEPH BLVD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:

Title: TM () Delete Title: () Change () Addition

 Name:
 GRIMMAGE, MAMIE
 Name:

 Address:
 21 ROLAND HYES
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TYLER, WILLIE
 Name:
 BANKS, STEPHANIE F

 Address:
 1155 OLD APOPKA RD.
 Address:
 903 S WASHINGTON AVE

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:
 APOPKA, FL 32703

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TYLER, ANGEL
 Name:
 BANKS, ROOSEVELT

 Address:
 1155 OLD APOPKA RD
 Address:
 903 S WASHINGTON AVE

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:
 APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIE L CARMICHAEL P/D 01/03/2006