2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006288

FILED Feb 16, 2010 Secretary of State

Entity Name: TOUCH OF GOD'S MINISTRY GOD'S CALLING GOSPEL HOLINESS CHURCH INC.

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

5235 N.W. 24TH CT. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5235 N.W. 24TH CT. MIAMI, FL 33142

FEI Number: 65-0605902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPANN, BERNICE M 5235 N.W. 24TH CT. MIAMI, FL 33142 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: F

Name: SPANN, BERNICE M Address: 5235 N.W. 24TH CT.

City-St-Zip: MIAMI, FL

Title: S

 Name:
 KING, THERON

 Address:
 2981NW 157 TER

 City-St-Zip:
 MIAMI, FL 33054

Title:

Name: HARVARD, JAMES Address: 1125 MARSEILLE DR, # 4A

City-St-Zip: MIAMI, FL 33141

Title:

 Name:
 NELSON, MURIEL

 Address:
 1810 N.W. 83ST.

 City-St-Zip:
 MIAMI, FL 33147

Title:

 Name:
 KING, THERON

 Address:
 1805 NW 188 TER

 City-St-Zip:
 MIAMI, FL 33054

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: BERNICE SPANN P 02/16/2010