2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003067

FILED Jan 23, 2007 Secretary of State

Entity Name: OAK GROVE HOLINESS CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** RT 1 BOX 1325 LABELLE, FL 33935 US **Current Mailing Address: New Mailing Address:** P O BOX 266 LABELLE, FL 33975 US FEI Number: 65-0609804 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: SEARS, JEROME 22321 TUCKAHOE RD ALVA, FL 33920 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SEARS, JEROME Name: Name: 22321 TUCKAHOE RD Address: Address: City-St-Zip: ALVA, FL 33920 City-St-Zip: Title: Title: DV (X) Change () Addition () Delete Name: BATEMAN, LINDA M Name: RISNER, DAVID J Address: 329 W. PROSPECT AVE. Address: 321 S. ELM ST. City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: LABELLE, FL 33935 Title: DS () Delete Title: () Change () Addition JONES, APRIL Name: Name: P.O. BOX 2395 Address: Address: City-St-Zip: LABELLE, FL 33975 City-St-Zip: Title: DT () Delete Title: DT (X) Change () Addition Name: LAY, LORETTA Name: BATEMAN, LINDA M 329 W. PROSPECT AVE. Address: 1270 NOBLES ROAD Address: City-St-Zip: LABELLE, FL 33975 City-St-Zip: FORT MYERS, FL 33905

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: JEROME SEARS DP 01/23/2007