2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003535

FILED Apr 19, 2010 Secretary of State

Entity Name: MOUNT CLAIRE HOLINESS CHURCH OF MIAMI, INC.

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

7975 N.W. 22ND AVE. MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

4925 NW 12TH AVE MIAMI, FL 33127 US

FEI Number: 65-0601302 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:

WILLIAMS, VERNITA 9970 NW 51 LN MIAMI, FL 33178 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: PD

Name: ROBINSON, WILLIE E Address: 4925 NW 12TH AVE City-St-Zip: MIAMI, FL 33127

Title: SD

Name: ROBINSON, ISABELL Address: 4925 NW 12TH AVE City-St-Zip: MIAMI, FL 33127

Title: VPD

 Name:
 WRIGHT, GRACIE

 Address:
 1440 N.W. 55 TERRACE

 City-St-Zip:
 MIAMI, FL 33142

Title: TD

Name: BOYD, GREGORY
Address: 1370 N.W. 52ND STREET

City-St-Zip: MIAMI, FL 33142

Title:

 Name:
 CARSON, MILTON

 Address:
 1590 NW 57TH ST

 City-St-Zip:
 MIAMI, FL 33142

Title: [

 Name:
 PEARSON, RONALD

 Address:
 2952 N.W. 70TH TERR

 City-St-Zip:
 MIAMI, FL 33147

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: WILLIE E ROBINSON PD 04/19/2010