2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # N97000004905** MT. CALVARY HOLINESS CHURCH, INCORPORATED Principal Place of Business Mailing Address 1320 HIGHWAY 2, EAST P.O. BOX 406 GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 02262004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3380021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIGHEM, JAMES M DO NOT WRITE 5485 PELHAM CT. GRACEVILLE, FL 32440 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of egistered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 U00000112841 04/14/04=80039-022-61.25 OFFICERS AND DIRECTORS 10. TITLE DP BIGHEM, JAMES M STREET ADDRESS 5485 PELHAM CT CITY - ST - ZIP GRACEVILLE, FL 32440 TITLE NAME HAIRSTON, BERNARD STREET ADDRESS 5939 SELLERS ROAD CITY-ST-ZIP MARIANNA, FL 32446 MITCHELL, ROWE G NAME STREET ADDRESS 5170 PEANUT ROAD DO NOT WRITE CITY-ST-ZIP GRACEVILLE, FL 32440 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE: