2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000001527

FILED Aug 30, 2006 Secretary of State

Entity Name: HOLIDAY COMMUNITY FELLOWSHIP CHURCH, INC.

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

4801 ANN DRIVE 5144 SUNRAY DRIVE HOLIDAY, FL 34690 HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

5144 SUNRAY DR HOLIDAY, FL 34690

FEI Number: 59-3501680 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:

WATT, RALPH J 2412 PRESTIGE DRIVE HOLIDAY, FL 34690

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete CD (X) Change () Addition

MILHOLIN, CLARK K MILHOLIN, CLARK K Name: Name: 2715 JOANN PL. Address: 2715 JOANN PL. Address: City-St-Zip: HOLIDAY, FL 346913213 City-St-Zip: HOLIDAY, FL 34691

Title: CD () Delete Title: () Change () Addition

Name: WATT, RALPH J Name: Address: 2412 PRESTIGE DR. Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip:

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

CLINK, LLOYD Name: WOOSTER, STELLA Name: 6820 CRANBERRY DR. Address: Address: .3320 ROCK VALLEY DR City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: HOLIDAY, FL 34691

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

Name: WOOSTER, STELA Name: Address: 3320 ROCK VALLEY DR Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip:

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: RALPH J. WATT CD 08/30/2006