

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

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| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                    |                                                                                                                                                         | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b>                                                                                                                                                                                                                                                                             |  |
| <b>DOCUMENT # N98000002075</b><br>Corporation Name<br><b>HOLINESS TO THE LORD PENTECOSTAL MISSION INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                    |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| Principal Place of Business<br><b>30121 S.W. 158 AVE.</b><br><b>LEISURE CITY FL 33033</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                    | Mailing Address<br><b>30121 S.W. 158 AVE.</b><br><b>LEISURE CITY FL 33033</b>                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 1. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country |                                                                                                                                                         | 3. Date Incorporated or Qualified<br><b>04/09/1998</b><br>4. FEI Number<br><input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable<br>5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |
| 8. Name and Address of Current Registered Agent<br><b>BAEZ, RAFAEL REV</b><br><b>30121 S.W. 158 AVE.</b><br><b>LEISURE CITY FL 33033</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                    | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 85 Zip Code |                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                    |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| SIGNATURE _____ (Signature, typed or printed name of registered agent and fee if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                    |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                    |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| TITLE <b>PASTOR</b> NAME <b>RAFAEL BAEZ</b> STREET ADDRESS <b>30121 SW 158 Ave</b> CITY-ST-ZIP <b>LEISURE CITY FL 33033</b><br>TITLE <b>SECRETARY</b> NAME <b>Enid Pagan</b> STREET ADDRESS <b>16472 SW 304 ST Apt #105</b> CITY-ST-ZIP <b>LEISURE CITY FL 33033</b><br>TITLE <b>TREASURE</b> NAME <b>JUANITA Pentas</b> STREET ADDRESS <b>808 E. MOWRY DR Apt #406</b> CITY-ST-ZIP <b>HOMESTEAD FL 33030</b><br>TITLE <b>MISIONER</b> NAME <b>ALTAGRACIA BAEZ</b> STREET ADDRESS <b>30121 SW 158 Ave</b> CITY-ST-ZIP <b>LEISURE CITY FL 33033</b> <input checked="" type="checkbox"/> DELETE<br>TITLE <b>MISIONER</b> NAME <b>Evelyn Muñiz</b> STREET ADDRESS <b>11491 SW 204 ST</b> CITY-ST-ZIP <b>DADE CITY FL 33189</b> <input checked="" type="checkbox"/> DELETE<br>TITLE <b>MISIONER</b> NAME <b>ROSA E. RINCÓN</b> STREET ADDRESS <b>133 S.W. 7 ST Apt # 313</b> CITY-ST-ZIP <b>HOMESTEAD FL 33033</b> <input checked="" type="checkbox"/> DELETE                                                                                                                                                                                                      |  |                                                                                    |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                    |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP |  |                                                                                    |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                           |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X SIGNATURE REQUIRED RAFAEL BAEZ 4/24/99 (305)245-1448

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E037 (11/98)