2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 All Secretary of State DOCUMENT # N98000002555 1. Entity Name HOLINESS CHURCH OF GOD SEVENTH DAY, INC. Principal Place of Business Mailing Address 703 49TH ST. 703 49TH ST. WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, otc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0865691 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSHALL, SYDNEY S Stroot Address (P.O. Box Number is Not Acceptable) 703 49TH ST. WEST PALM BEACH FL 33407 City Zip Code FL 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required which reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. U00000708884 Change THILL Delete IIII Addition NAMI MARSHALL, SYDNEY NAME STREET ADDRESS 04/24/07-80133-005 61.25 STREET ADDRESS 703 49TH STREET CHY-SI-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 THILE Delete TITLE T Change Addition NAMI MARSHALL, LINDA M NAME STREET ADDRESS **703 49TH STREET** STREET ADDRESS CiTY-ST-ZiP WEST PALM BEACH FL 33407 CITY-ST-7P THIC ☐ Delete DILE Change Addition NAMI NAMI BRYAN, FRED STREET ADDRESS 6511 FLAMINRO WAY STREET ADDRESS CHY-SI-ZIP CHY-ST-7P COCONUT CREEK FL 33073 AIIII. ☐ Delete HITE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-S1-7P THEF Delete TITLE Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP mu: Delete TOUT □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY'ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

CICNATURE:

FILED