2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # N98000002555 04-15-2008 90014 044 ****61.25 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, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0865691 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARSHALL, SYDNEY S Street Address (P.O. Box Number is Not Acceptable) 703 49TH ST. WEST PALM BEACH, FL 33407 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Delete TITLE ☐ Change MARSHALL, SYDNEY NAME NAME 703 49TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP D Delete TITLE ☐ Change ☐ Addition TITLE MARSHALL, LINDA M NAME 703 49TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP ☐ Defete IIILE ☐ Change C Aggition NAME BRYAN, FRED NAME STREET ADDRESS 6511 FLAMINRO WAY STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP CITY-ST-ZIP Delete TITE F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental exemption in the receiver of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

FILED

Daytime Phone #