

DOCUMENT # N99000003164

1. Entity Name

THE WAY OF HOLINESS OUTREACH MINISTRIES, INC.

FILED
May 03, 2000 8:00 am
Secretary of State

03-03-2000 90229 014 ****61.25

Principal Place of Business

13580 N.W. 4TH PLACE
 NORTH MIAMI FL 33168

Mailing Address

13580 N.W. 4TH PLACE
 NORTH MIAMI FL 33168-4043

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

ETN 65-0934059

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THOMPSON, LYDIA
 1230 N.W. 9TH AVENUE
 MIAMI FL 33136

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
 FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

- TITLE Delete
- NAME
- STREET ADDRESS
- CITY-ST-ZIP
- TITLE Delete
- NAME
- STREET ADDRESS
- CITY-ST-ZIP
- TITLE Delete
- NAME
- STREET ADDRESS
- CITY-ST-ZIP
- TITLE Delete
- NAME
- STREET ADDRESS
- CITY-ST-ZIP
- TITLE Delete
- NAME
- STREET ADDRESS
- CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

- TITLE Change Addition
- NAME *P/D* President, Director
- STREET ADDRESS Geraldine B. Whittaker
- CITY-ST-ZIP 13580 N.W. 4th Pl. N. Miami, FL. 33168
- TITLE Change Addition
- NAME *V/T* V-Vice-President, Trustee
- STREET ADDRESS Irene B. Wimbush
- CITY-ST-ZIP 2314 Capital Circle N.E. Tallahassee, FL. 32308
- TITLE Change Addition
- NAME *T* Treasurer
- STREET ADDRESS Carolyn Gibson
- CITY-ST-ZIP 1475 N.E. 205 Terr. Miami, FL. 33179
- TITLE Change Addition
- NAME *S* Secretary
- STREET ADDRESS Deborah K. Jones
- CITY-ST-ZIP 1069 Longstreet Dr. Tallahassee, FL. 32311
- TITLE Change Addition
- NAME *T* Trustee
- STREET ADDRESS Stringer, Tracy
- CITY-ST-ZIP 10600 N.W. 7th Ave. Miami, FL. 33150
- TITLE Change Addition
- NAME *T* Trustee
- STREET ADDRESS Whittaker, Raymond J.
- CITY-ST-ZIP 13580 N.W. 4th Pl. N. Miami, FL. 33168

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Geraldine B. Whittaker - Geraldine B. Whittaker *2/24/00* 305-691-8021
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # Ext. #

CR2E037 (9/99)