2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003164

FILED Feb 15, 2010 Secretary of State

Entity Name: THE WAY OF HOLINESS OUTREACH MINISTRIES, INC.

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

10600 NW 7TH AVENUE MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0934059 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:

THOMPSON, LYDIA

1230 N.W. 9TH AVENUE
MIAMI, FL 33136 US

THOMPSON-CAMEJO, LYDIA

1230 N.W. 9TH AVENUE
MIAMI, FL 33136 US

MIAMI, FL 33136 US

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: LYDIA THOMPSON-CAMEJO 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WHITTAKER, GERALDINE B MRS.

Address: 13580 NW 4TH PL City-St-Zip: MIAMI, FL 33168

Title: VPD

Name: WIMBUSH, IRENE MS.
Address: 2314 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD

Name: WHITTAKER, NANCY G MS Address: 13625 NW 4TH PLACE City-St-Zip: NORTH MIAMI, FL 33168

I hereby 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 all other like empowered.

SIGNATURE: NANCY G. WHITTAKER TD 02/15/2010