2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2004 8:00 am Secretary of State **DOCUMENT # 762621** 1. Entity Name 05-05-2004 90245 046 ****61.25 FAITH HOLINESS CHURCH OF POLK COUNTY, INC. Principal Place of Business Mailing Address 1480 WEIBERG ROAD **PO BOX 487 DUNDEE FL 33838** DUNDEE FL 33838 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2469612 Not Applicable 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 THOMPSON, WILBURN F Street Address (P.O. Box Number is Not Acceptable) 203 WEIBERG RD. P O BOX 487 DUNDEE FL 33838 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition THOMPSON, SANDRA A NAME NAME 203 WEIBERG RD. STREET ADDRESS STREET ADDRESS DUNDEE FL CITY-ST-ZIP CITY-ST-7(P PD TITLE ☐ Delete TITLE Change ☐ Addition THOMPSON, WILBURN F NAME NAME 203 WEIBERG RD. STREET ADDRESS STREET ADDRESS DUNDEE FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE ☐ Addition ☐ Change THOMPSON, EUGENE N NAME 3103 AVE T. NW STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 00000 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

FILED