2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762621

Apr 30, 2012 Secretary of State

Entity Name: FAITH HOLINESS CHURCH OF POLK COUNTY, INC.

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

1480 WEIBERG ROAD DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

P O BOX 487

DUNDEE, FL 33838 US

FEI Number: 59-2469612 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, WILBURN F 203 WEIBERG RD. DUNDEE, FL 33838 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

THOMPSON, SANDRA A Name: Address: 203 WEIBERG RD. City-St-Zip: DUNDEE, FL

Title: PD

Name: THOMPSON, WILBURN F Address: 203 WEIBERG RD. City-St-Zip: DUNDEE, FL

Title: SD

JOHNSON, RANDY J Name: 1177 STATE RD 540 W Address: City-St-Zip: WINTER HAVEN, FL 33880

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: SANDRA A THOMPSON

TD

04/30/2012