2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739388

FILED Apr 30, 2008 Secretary of State

Entity Name: THE NEW SAINT JAMES MISSIONARY BAPTIST CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 1476 NW 58TH TERRACE MIAMI, FL 33142 US **Current Mailing Address: New Mailing Address:** 1476 N.W. 58TH TERRACE 1476 NW 58TH TERRACE MIAMI, FL 33142 MIAMI, FL 33142 US FEI Number: 59-6611287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TONY PORNPRINYA, ESQ 10800 BISCAYNE BOULEVARD MIAMI, FL 33161 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ADAMS, JOHN, A, JR., Name: Name: Address: 1370 N.W. 100 TERRACE Address: MIAMI, FL 33147 City-St-Zip: City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BADGER, JOHNNIE, Name: Address: 2165 N.W. 47TH STREET Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: () Delete Title: () Change () Addition MITCHELL, CATHERINE, Name: Name: 1490 N.W. 39 STREET Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: TREA () Delete Title: () Change () Addition Name: FORBES, DELORES, Name: Address: 1459 N.W. 74TH STREET Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A. ADAMS JR. PD 04/30/2008