

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50992

FILED
Apr 21, 2008
Secretary of State

Entity Name: MOUNT ZION HOUSE OF PRAYER HOLINESS CHURCH INC.

Current Principal Place of Business:

3899 ORCHARD WAY
VALDOSTA, GA 31605

New Principal Place of Business:

Current Mailing Address:

P.O BOX 3002
VALDOSTA, GA 31604

New Mailing Address:

FEI Number: 59-3135957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, FOREST
105 NW BROOKWOOD AVE.
MADISON, FL 32340 US

Name and Address of New Registered Agent:

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:

Title: VATD () Delete
Name: MATHIS, CATHERINE M.,
Address: 3899 ORCHARD WAY
City-St-Zip: VALDOSTA, GA 31605

Title: TD () Delete
Name: ALEXANDER, LUNEIL
Address: ROUTE 1 BOX 7
City-St-Zip: PINETTA, FL

Title: SD () Delete
Name: COACHMAN, JUANITA
Address: 1415 HUDSON ST.
City-St-Zip: MADISON, FL 32340

Title: PDC () Delete
Name: MATHIS, ERIC J
Address: 3899 ORCHARD W AY
City-St-Zip: VALDOSTA, GA 31605

Title: TD () Delete
Name: ALEXANDER, IDA M
Address: RT 3 BOX 1647
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VATD (X) Change () Addition
Name: MATHIS, CATHERINE M
Address: 3899 ORCHARD WAY
City-St-Zip: VALDOSTA, GA 31605

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ERIC J. MATHIS

PDC

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date