

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50992

FILED
Jan 11, 2011
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:

474 SW HORRY AVE
MADISON, FL 32340

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 (X)

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
Name: MATHIS, BRIAN A
Address: 3899 ORCHARD WAY
City-St-Zip: VALDOSTA, GA 31605

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

Title: SD
Name: SAVAGE, BARBARA
Address: 2107 BOONE DAIRY RD
City-St-Zip: VALDOSTA, GA 31601

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

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

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: ERIC J. MATHIS

PDC

01/11/2011

Electronic Signature of Signing Officer or Director

Date