Entity Name: NEW BIRTH DELIVERANCE MINISTRY, INC.

Current Principal Place of Business: New Principal Place of Business:
412 N. MASSACHUSETTS
LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:
415 MONTGOMERY AVE
LAKELAND, FL 33801 US

FEI Number: 59-3499678 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:
LASTER, LILLIE M
415 MONTGOMERY AVE.
LAKELAND, FL 33801 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LASTER,JONES, LILLIE M
Address: 415 MONTGOMERY AVE
City-St-Zip: LAKELAND, FL 33801

Title: VPD ( ) Delete
Name: AUSTIN, SOPHIA
Address: 415 MONTGOMERY AVE
City-St-Zip: LAKELAND, FL 33801

Title: CD ( ) Delete
Name: JONES, DAVID
Address: 415 MONTGOMERY AVE
City-St-Zip: LAKELAND, FL 33801

Title: T ( ) Delete
Name: JONES, DAKUEEM M
Address: 415 MONTGOMERY AVE
City-St-Zip: LAKELAND, FL 33801

Title: S ( ) Delete
Name: JONES, DORESELL
Address: 415 MONTGOMERY AVE
City-St-Zip: LAKELAND, FL 33801

Title: T ( ) Delete
Name: JONES, KADEEM
Address: 415 MONTGOMERY AVE
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ( ) Change ( ) Addition
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: LILLIE LASTER JONES
Electronic Signature of Signing Officer or Director

PD 04/30/2008 Date