2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011367

FILED Sep 08, 2009 Secretary of State

Entity Name: NEW BIRTH HEALING MINISTRIES PHASE II, INC

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

5500 DEBBIE DRIVE 8427 SAND RIDGE CT TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

P.O. BOX 21071 P.O. BOX 1461

TALLAHASSEE, FL 32310 WOODVILLE, FL 32362

FEI Number: 20-4441512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINSON, FRANK R APOSTLE
5500 DEBBIE DR
TALLAHASSEE, FL 32310 US

BRINSON, FRANK R APOSTLE
8427 SAND RIDGE CT
TALLAHASSEE, FL 32305 US

ALLAHAGGLL, I L 32310 03 TALLAHAGGLL, I L 32303 03

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: DR. MARY L. BRINSON 09/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BRINSON, FRANK R APOSTLE
 Name:
 BRINSON, FRANK R APOSTLE

 Address:
 5500 DEBBIE DR
 Address:
 8427 SAND RIDGE CT

City-St-Zip: TALLAHASSEE, FL 32310 US City-St-Zip: TALLAHASSEE, FL 32305 US

Title: VP () Delete Title: VP (X) Change () Addition Name: BRINSON, MARY L PASTOR BRINSON, MARY L PASTOR

 Address:
 5500 DEBBIE DR
 Address:
 8427 SAND RIDGE CT

 City-St-Zip:
 TALLAHASSEE, FL 32310 US
 City-St-Zip:
 TALLAHASSEE, FL 32305 US

Title: S (X) Delete Title: () Change () Addition

 Name:
 JACKSON, BRITTANY N EVANGEL
 Name:

 Address:
 2502-B HOLTON ST. APT F133
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32310 US
 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: DR. MARY BRINSON VP 09/08/2009