2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715029

FILED Mar 26, 2008 Secretary of State

Entity Name: FIRST ZION MISSIONARY BAPTIST CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 125 S.W. 1ST COURT DEERFIELD BEACH, FL 334413439 US **Current Mailing Address: New Mailing Address:** PO BOX 553 DEERFIELD BEACH, FL 334413439 US FEI Number: 65-0122396 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: JOHNSON III, GRADY TURNER, MONICA 123 ARTHUR COURT 325 NW 7TH CT BOYNTON BEACH, FL 33435 DEERFIELD BEACH, FL 33441 US 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: MONICA TURNER 03/26/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAILEY, ROBERT Name: Name: 5166 NW 48TH AVE Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: Title: Title: () Delete () Change () Addition HALL, JOHN H. Name: Name: Address: 1451 SW 6TH AVE Address: DEERFIELD BEACH, FL 33441 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition BILLINGSLEA, LUCILE, BILLINGSLEA, LUCILE Name: Name: 190 SW 1ST STREET Address: Address: 190 SW 1ST STREET City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: DEERFIELD BEACH, FL 33441 US Title: () Delete Title: () Change () Addition Name: MCNEAL, ANDRE Name: Address: 5111 NE 8TH AVENUE Address: City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: Title: () Delete Title: () Change () Addition LAMBERT, CHARLES Name: Name: 2480 N SEACREST BLVD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 US City-St-Zip: Title: () Delete Title: (X) Change () Addition TINA WILSON, WILSON, TINA Name: Name: Address: 1451 SW 8TH AVENUE Address: 1451 SW 8TH AVENUE DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US City-St-Zip: 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: TINA WILSON S 03/26/2008