2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724680

FILED Apr 23, 2009 Secretary of State

Entity Name: NEW MOUNT CALVARY MISSIONARY BAPTIST CHURCH, INCORPORATED, OF M IAMI, FLORIDA

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

7103 NW 22 AVE MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

P.O. BOX 471175 MIAMI, FL 332478175

FEI Number: 65-0736068 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:

BUTLER, SR. MICHAEL T. 13341 S.W. 256TH STREET PRINCETON, FL 33032 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 C
 () Delete
 Title:
 C
 (X) Char

 Name:
 BUTLER, SR. MICHAEL T.
 Name:
 WALKER, WILLIE J.

 Address:
 13341 S.W. 256TH STREET
 Address:
 1781 S.W. 84TH TER

 Address:
 13341 S.W. 256TH STREET
 Address:
 1781 S.W. 84TH TERR.

 City-St-Zip:
 PRINCETON, FL 33032
 City-St-Zip:
 MIRAMAR, FL 33025

Title: T () Delete Title: () Change () Addition
Name: JONES, THOMAS Name:
Address: 11220 NW 22 AVE ROAD Address:

 Address:
 11220 NW 22 AVE ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:

Title: VC () Delete Title: S (X) Change () Addition Name: WALKER, WILLIE J. Name: BECKOM, SIDNEY

Address: 1781 S.W. 84TH TERR. Address: 19135 N.W. 10TH COURT
City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIAMI, FL 33169

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

 Name:
 BECKOM, SIDNEY
 Name:
 BUTLER SR., MICHAEL

 Address:
 19135 N.W. 10TH COURT
 Address:
 13341 S.W. 256 STREET

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 PRINCETON, FL 33032

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: MICHAEL T. BUTLER SR. AA 04/23/2009