. 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AN Secretary of State **DOCUMENT #742249** 1. Entity Name NEWBORN HOLINESS CHURCH INC. Principal Place of Business Mailing Address 400 N.W. 5TH. STREET 400 N.W. 5TH. STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOMBERG, ROBERT L. DO NOT WRITE 900 N.E. 172 STREET MIAMI, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. NAME DANIELS, G.E.(BISHOP) STREET ADDRESS 2340 N.W. 12TH, CT. CITY-ST-ZIP POMPANO BEACH, FL TITLE U00000784771 01/16/08-20069-004 70.00 KENDRICK, BERTHA NAME STREET ADDRESS 2201 N.W. 10TH, CT. POMPANO BEACH, FL CITY-ST-ZIP TITLE NAME DANIELS, BESSIE STREET ADDRESS 2511 N.W. 3RD, ST. DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL IN THIS SPACE TITLE NAME BROOKS, TERATHA D. STREET ADDRESS 181 S.W. 73RD TERR. CITY-ST-ZIP MARGATE, FL TITLE NAME WESTLEY, HAROLD (ELDER) STREET ADDRESS **1061 SW 8 AVENUE** CITY-ST-ZIP DEERFIELD BCH., FL TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Horida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all only like empowered.

NAME STREET ADDRESS CITY-ST-ZIP