

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742249

FILED
Jan 11, 2009
Secretary of State

Entity Name: NEWBORN HOLINESS CHURCH INC.

Current Principal Place of Business:

400 N.W. 5TH. STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

400 N.W. 5TH. STREET
POMPANO BEACH, FL 33060

New Mailing Address:

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

Name and Address of Current Registered Agent:

BLOOMBERG, ROBERT L.
900 N.E. 172 STREET
MIAMI, FL US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANIELS, G.E.(BISHOP,)
Address: 2340 N.W. 12TH. CT.
City-St-Zip: POMPANO BEACH, FL

Title: SD () Delete
Name: KENDRICK, BERTHA,
Address: 2201 N.W. 10TH. CT.
City-St-Zip: POMPANO BEACH, FL

Title: TD () Delete
Name: DANIELS, BESSIE,
Address: 2511 N.W. 3RD. ST.
City-St-Zip: POMPANO BEACH, FL

Title: V () Delete
Name: BROOKS, TERATHA D.,
Address: 181 S.W. 73RD TERR.
City-St-Zip: MARGATE, FL

Title: D () Delete
Name: WESTLEY, HAROLD (ELD, ER)
Address: 1061 SW 8 AVENUE
City-St-Zip: DEERFIELD BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIELS, G.E.(BISHOP,)
Address: 2340 N.W. 12TH. CT.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SD (X) Change () Addition
Name: KENDRICK, BERTHA,
Address: 2201 N.W. 10TH. CT.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TD (X) Change () Addition
Name: DANIELS, BESSIE,
Address: 2515 N.W. 3RD. ST.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: V (X) Change () Addition
Name: BROOKS, TERATHA D.,
Address: 181 S.W. 73RD TERR.
City-St-Zip: MARGATE, FL 33068 US

Title: D (X) Change () Addition
Name: WESTLEY, HAROLD (ELD, ER)
Address: 1061 SW 8 AVENUE
City-St-Zip: DEERFIELD BCH., FL US

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: TERATHA BROOKS

V

01/11/2009

Electronic Signature of Signing Officer or Director

_____ Date