2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759957

FILED Apr 19, 2011 Secretary of State

Entity Name: NEW BIRTH CORPORATION, INC.

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

316 FAIRFAX DRIVE DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

US

316 FAIRFAX DRIVE DAYTONA BEACH, FL 32119

FEI Number: 59-2554488 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:

ROGERS, JEFFERSON P 316 FAIRFAX DRIVE DAYTONA BEACH, FL 32119

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: [

Name: ROGERS, JEFFERSON
Address: 316 FAIRFAX DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D

Name: ROGERS, MARY GRACE
Address: 316 FAIRFAX DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D

Name: SMITH, SIDNEY R JR.
Address: 700 SPRING AVENUE
City-St-Zip: RIDGEWOOD, NJ 07450

Title: D

 Name:
 SMITH, GEORGE BUNDY SR.

 Address:
 549 WEST 123RD STREET

 City-St-Zip:
 NEW YORK, NY 10027

Title:

 Name:
 REID, INEZ SMITH

 Address:
 7405 14TH STREET NW

 City-St-Zip:
 WASHINGTON, DC 20012

Title:

Name: ROBINSON, VERNA
Address: 1737 VARNUM STREET N.W.
City-St-Zip: WASHINGTON, DC 20011

I hereby 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 all other like empowered.

SIGNATURE: INEZ SMITH REID, DIRECTOR DIR 04/19/2011