

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 19, 2009
Secretary of State**

DOCUMENT# 760776

Entity Name: NEW BORN CHURCH OF GOD AND TRUE HOLINESS, INC.

Current Principal Place of Business:

New Principal Place of Business:

2800 NW 12TH ST.
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

New Mailing Address:

3295-1 NW 44TH STREET
FT. LAUDERDALE, FL 33309

FEI Number: 03-0400696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALKER, JOHN W.
3295-1 NW 44TH STREET
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, JOHN W.,
Address: 3295-1 NW44TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Delete
Name: DENMARK, JAMES (ASST,)
Address: 4420 SW 55TH AVE
City-St-Zip: DAVIE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Delete
Name: WALKER, MARTHA A
Address: 3295-1 NW 44TH ST
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
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: JOHN W. WALKER

P/D

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date