2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760776

FILED Feb 11, 2010 Secretary of State

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:

Title: PD

 Name:
 WALKER, JOHN W.

 Address:
 3295-1 NW44TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: TD

Name: DENMARK, JAMES (ASST) Address: 4420 SW 55TH AVE

City-St-Zip: DAVIE, FL

Title: SD

 Name:
 WALKER, MARTHA A

 Address:
 3295-1 NW 44TH ST

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

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: JOHN W. WALKER PD 02/11/2010