

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 05, 2010
Secretary of State**

DOCUMENT# 760776

Entity Name: NEW BORN CHURCH OF GOD AND TRUE HOLINESS, INC.**Current Principal Place of Business:**2800 NW 12TH ST.
FT. LAUDERDALE, FL 33311 US**New Principal Place of Business:****Current Mailing Address:**3295-1 NW 44TH STREET
FT. LAUDERDALE, FL 33309**New Mailing Address:**3353 NW 21ST STREET
LAUDERDALE LAKES, FL 33311 US

FEI Number: 03-0400696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WALKER, JOHN W.
3295-1 NW 44TH STREET
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**FELTNER, MYRON J
3353 NW 21ST STREET
LAUDERDALE LAKES, FL 33311 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: MYRON J FELTNER

04/05/2010

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 33309Title: TD
Name: DENMARK, JAMES (ASST)
Address: 4420 SW 55TH AVE
City-St-Zip: DAVIE, FLTitle: SD
Name: FELTNER, MYRON J
Address: 3353 NW 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: MYRON J FELTNER

SD

04/05/2010

Electronic Signature of Signing Officer or Director

Date