2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001590

FILED May 11, 2009 Secretary of State

Entity Name: NEW ZION INTERNATIONAL MINISTRIES, INC.

| Current Principal Place of Business: | | New Principal P | New Principal Place of Business: | |
|--|---|--|---|--|
| 5860 N.W. (OCALA, FL | 6TH STREET 34482 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| PO BOX 63 OCALA, FL | | | | |
| FEI Number: 59-3578327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | |
| HOPE, TANGERINE 4902 S.W. 111TH PLACE ROAD OCALA, FL 34476 US | | | | |
| The above in the State | named entity submits this statement for the purpose of Florida. | of changing its regi | stered office or registered agent, or both, | |
| SIGNATUR | E: | | | |
| | Electronic Signature of Registered Agent | | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P () Delete HOPE, TANGERINE 4902 S.W. 111TH PLACE ROAD OCALA, FL 34476 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | O () Delete ALEX, BETTY J 1507 SW 4TH STREET OCALA, FL 34474 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | O () Delete TUGGERSON, MACHELLE 2600 S.W. 10TH STREET APT. 910 OCALA, FL 34474 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete HOPE, GREGORY 4902 S.W. 111TH PLACE ROAD OCALA, FL 34476 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | O () Delete GARDNER, RHONDA 8410 SW 135TH LOOP OCALA, FL 34473 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: TANGERINE HOPE P 05/11/2009