

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005640

FILED
Jan 21, 2006
Secretary of State

Entity Name: NEW HAVEN BAPTIST CHURCH, INC.

Current Principal Place of Business:

10613 LEM TURNER RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

12165 DUVAL RD
JACKSONVILLE, FL 32218

Current Mailing Address:

P.O. BOX 77538
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3668288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONIX, JOHN E
3355 JAPONICA ROAD NORTH
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

HANEY, STEPHEN J
1145 EMILYS WALK LN WEST
JACKSONVILLE, FL 32221 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: STEPHEN J. HANEY

01/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONIX, JOHN E
Address: 3355 JAPONICA ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32209

Title: D () Delete
Name: PARMAR, REYNOLD
Address: 9111 GLENEAGLE DR.
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Delete
Name: MANN, KENNETH
Address: 4924 SUMMIT ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PARMAR, REYNOLD
Address: 8404 COLTON ST
City-St-Zip: JACKSONVILLE, FL 32221

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

Title: D () Change (X) Addition
Name: HANEY, STEPHEN J
Address: 1145 EMILYS WALK LN WEST
City-St-Zip: JACKSONVILLE, FL 32221

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN J. HANEY

D

01/21/2006

Electronic Signature of Signing Officer or Director

Date