

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005640

FILED
Jan 20, 2009
Secretary of State

Entity Name: NEW HAVEN BAPTIST CHURCH, INC.

Current Principal Place of Business:

305 WEST 41ST ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

305 WEST 41ST ST
JACKSONVILLE, FL 32206

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, ANDREL M
3355 JAPONICA ROAD NORTH
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

HAMILTON, ANDREL M
3204 GARDEN BROOK ROAD
JACKSONVILLE, FL 32208 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: ANDREL HAMILTON

01/20/2009

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: HAMILTON, THOMAS M
Address: 1570 LANE AVE SOUTH APT 809
City-St-Zip: JACKSONVILLE, FL 32220

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

Title: D () Delete
Name: COLLINS, REUBAN A
Address: 3191 GARDEN BROOK ROAD
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HAMILTON, THOMAS M
Address: 3204 GARDEN BROOK ROAD
City-St-Zip: JACKSONVILLE, FL 322208

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

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: ANDREL M HAMILTON

SEC

01/20/2009

Electronic Signature of Signing Officer or Director

Date