2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006101

Entity Name: MT. ZION NEW COVENANT MINISTRIES INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4626 38TH AVE 4635 30TH AVENUE

VERO BEACH,, FL 32967 VERO BEACH,, FL 32967 US

Current Mailing Address: New Mailing Address:

4626 38TH AVE P O BOX 2791

VERO BEACH,, FL 32967 VERO BEACH,, FL 32961 US

FEI Number: 65-1131529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, MAMIE
4626 38TH AVE
4635 30TH AVENUE

VERO BEACH,, FL 32967 US VERO BEACH,, FL 32967 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: MAMIE WILLIAMS 04/26/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 WILLIAMS, MAMIE
 Name:

 Address:
 4626 38TH AVE
 Address:

 City-St-Zip:
 VERO BEACH,, FL 32967
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 CLIETT, GENELL
 Name:

 Address:
 4786 35TH AVE.
 Address:

 City-St-Zip:
 VERO BEACH,, FL 32967
 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

 Name:
 BROWN, SHERRY
 Name:

 Address:
 1485 24TH PL. S.W.
 Address:

 City-St-Zip:
 VERO BEACH,, FL 32962
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAMIE WILLIAMS DA 04/26/2004