2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008447

FILED Jul 16, 2009 Secretary of State

Entity Name: NEW LIFE WORLDWIDE APOSTOLIC CHURCH USA INC.

Current Principal Place of Business: New Principal Place of Business: 6240 SUNTREE COURT 16030 OKEECHOBEE BLVD WEST PALM BEACH, FL 33413 LOXAHATCHEE, FL 33470 LIS US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 21085 WEST PALM BEACH, FL 334161085 FEI Number: 65-1155246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: JONES, KEVILEE DEACON JONES, KEVILEE DEACON 17267 77TH LANE NORTH 16030 ÓKEECHOBEE BLVD. US US LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 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: KEVI LEE JONES 07/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ABRAHAM, JACOB DANIEL ELDER Name: Name: Address: 114 SPRING RD, WOLVERHAMPTON, ETTINGSHALL Address: City-St-Zip: WSI. UNITED KINGDOM, ENGLAND, GB City-St-Zip: Title: () Delete Title: (X) Change () Addition JONES, KEVILEE DEACON Name: Name: JONES, KEVILEE DEACON Address: 6240 SUNTREE COURT Address: 17267 77TH LANE NORTH City-St-Zip: W PALM BCH, FL 33413 City-St-Zip: LOXAHATCHEE, FL 33470 US Title: () Delete Title: (X) Change () Addition SHILAH, JAMES SD Name: SHILAH, JAMES SD Name: Address: 17314 61ST PLACE NORTH Address: 17314 61ST PLACE NORTH City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470 US

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: KEVI LEE JONES D 07/16/2009