2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # N02000006342 1. Entity Name 04-05-2007 90147 010 ****70.00 NEW GENERATION HOLINESS CHURCH, INC. Principal Place of Business Mailing Address 904 W. 2ND STREET RIVIERA BEACH FL 33404 1470 SW 9TH AVE DEERFIELD BEACH FL 33441 Principal Place of Business - No P.O. Box # 3. Mailing Address ANK OF AMERICA CENTER Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) 200 / City & State City & State 4. FEI Number Applied For RIVIEKA 54-2064025 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLS, MILTON E SR. Street Address (P.O. Box Number is Not Acceptable) 904 W 2ND STREET RIVIERA BEACH FL 33404 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PP HUE ☐ Change Addition ☐ Delete NAME. MILLS, MILTON E SR. NAMI. STREET ADDRESS 904 W 2ND STREET STREET ADDRESS CITY-ST-7IP RIVIERA BEACH FL 33404 CITY-ST-ZIP TITLE Delete NAME CLIETT, ROSA L NAME N. AUSTRALIAN AVE STREET ADDRESS STREET ADDRESS 1470 SW 9TH AVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 Ш Delete ППЕ TD ☐ Change ☐ Addition NAME NAME WILKINS, R B STREET ADDRESS STREET ADDRESS 1470 SW 9TH AVE CITY-ST-7IP CHY-ST-7IP DEERFIELD BEACH FL 33441 Delete TITLE THILE ☐ Change Addition NAME WILKINS, STEPHANIE L NAME STREET ADDRESS STREET ADDRESS 1470 SW 9TH AVE CITY-ST-ZIP CHY-ST-ZIP DEERFIELD BEACH FL 33441 Defete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP TITLE ☐ Change Delete HILL ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

3/as/07 561-881-7283