

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006342

FILED
Mar 29, 2010
Secretary of State

Entity Name: NEW GENERATION HOLINESS CHURCH, INC.

Current Principal Place of Business:

BANK OF AMERICA CENTER
2001 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1789 OLD DIXIE HWY
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 8468
WEST PALM BEACH, FL 33407

New Mailing Address:

904 W 2ND ST
RIVIERA BEACH, FL 33404

FEI Number: 54-2064025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, MILTON E SR.
904 W 2ND STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PP
Name: MILLS, MILTON E SR.
Address: 904 W 2ND STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P
Name: CLIETT, ROSA L
Address: 1470 SW 9TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: DILWORTH-MILLS, EDDIE MAE
Address: 904 W 2ND ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD
Name: MCBRIDE, RHONDA
Address: 4340 34TH DRIVE
City-St-Zip: VERO BEACH, FL 32967

Title: TR
Name: MILLS, NICKEY
Address: 4190 39TH DRIVE
City-St-Zip: VERO BEACH, FL 32967

I hereby 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 all other like empowered.

SIGNATURE: MILTON E MILLS

PP

03/29/2010

Electronic Signature of Signing Officer or Director

Date