2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006342

Apr 29, 2011 Secretary of State

Entity Name: NEW GENERATION HOLINESS CHURCH, INC.

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

1789 OLD DIXIE HWY VERO BEACH, FL 32960

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: CLIETT, ROSA L Address: 1470 SW 9TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD

MCGRIFF, NIKI Name: Address: 4626 38TH AVE

City-St-Zip: VERO BEACH, FL 32967

Title: TR

Name: MILLS, NICKEY 4190 39TH DRIVE Address: 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.

PP SIGNATURE: MILTON E MILLS SR 04/29/2011