

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006342

FILED
Jan 08, 2012
Secretary of State

Entity Name: NEW GENERATION HOLINESS CHURCH, INC.

Current Principal Place of Business:

1789 OLD DIXIE HWY
VERO BEACH, FL 32960

New Principal Place of Business:

2400 43RD ST
VERO BEACH, FL 32967

Current Mailing Address:

904 W 2ND ST
RIVIERA BEACH, FL 33404

New Mailing Address:

2400 43RD ST
VERO BEACH, FL 32967

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:

MILLS, MILTON E SR.
2400 43RD ST
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: NIKI MCGRUFF

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP
Name: MILLS, MILTON E SR.
Address: 2400 43RD ST
City-St-Zip: VERO BEACH, FL 32967

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

Title: STD
Name: MCGRUFF, NIKI
Address: 4626 38TH AVE
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: SECRETARY/NIKI MCGRUFF

STD

01/08/2012

Electronic Signature of Signing Officer or Director

Date