2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009945

Entity Name: NEW COVENANT WORSHIP CENTER, INC.

FILED Jul 11, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

203 SW 27TH AVE. 4360 NW 13 STREET FT. LAUDERDALE, FL 33311 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

203 SW 27TH AVE. 4360 NW 13 STREET FT. LAUDERDALE, FL 33311 LAUDERHILL, FL 33313

FEI Number: 20-1512039 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:

BYFIELD, BIRCH
4360 NW.13TH STREET
LAUDERHILL, FL 33313 US

BIRCH, BYFIELD
4360 NW.13TH STREET
LAUDERHILL, FL 33313 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: BYFLELD BIRCH 07/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BYFIELD, BIRCH Name: PURRIER, BEVERLY Address: 203 SW 27TH AVE. Address: 4360 NW 13 STREET.

 Address:
 203 SW 27TH AVE.
 Address:
 4360 NW 13 STREET.

 City-St-Zip:
 FT. LAUDERDALE, FL 33311
 City-St-Zip:
 FT. LAUDERDALE, FL 33313

Title: SEC () Delete Title: SEC (X) Change () Addition Name: PURRIER, TAMARA Name: PURRIER, TAMARA Address: 203 SW 27TH AVE. Address: 4360 NW 13 STREET

Address: 203 SW 27TH AVE. Address: 4360 NW 13 STREET

City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: LAUDER HILL, FL 33313

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 BEVERLY, PÜRRIER
 Name:
 BYFIELD, BIRCH

 Address:
 203 SW 27TH AVE.
 Address:
 4360 NW 13 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33311
 City-St-Zip:
 LAUDER HILL, FL 33313

Title: () Delete Title: OFF () Change (X) Addition

 Name:
 Name:
 ALLEN, KEITH

 Address:
 Address:
 4360 NW 13 STREET

 City-St-Zip:
 City-St-Zip:
 LAUDER HILL, FL 33313

Title: () Delete Title: OFF () Change (X) Addition

 Name:
 Name:
 JOHNSON, ROY

 Address:
 Address:
 4360 NW 13 STREET

 City-St-Zip:
 City-St-Zip:
 LAUDER HILL, FL 33313

Title: () Delete Title: OFF () Change (X) Addition

 Name:
 Name:
 JAMES, KETHLYN

 Address:
 Address:
 4360 NW 13 STREET

 City-St-Zip:
 City-St-Zip:
 LAUDER HILL, FL 33313

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: BYFIELD BIRCH PD 07/11/2009