

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005731

FILED
Apr 24, 2009
Secretary of State

Entity Name: NEW BEGINNING "SOUL SAVING" MINISTRY, INC.

Current Principal Place of Business:

4603 MARLBORO CIRCLE EAST
JACKSONVILLE, FL 322066136

New Principal Place of Business:

5214 PEARL STREET
JACKSONVILLE, FL 32208

Current Mailing Address:

4603 MARLBORO CIRCLE EAST
JACKSONVILLE, FL 322066136

New Mailing Address:

4603 MARLBORO CIRCLE EAST
JACKSONVILLE, FL 322066136 US

FEI Number: 65-1198510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPAULDING, ALFRED PAUL BISHOP
4603 MARLBORO CIRCLE EAST
JACKSONVILLE, FL 322066136 US

Name and Address of New Registered Agent:

SPAULDING, ALFRED P BISHOP
4603 MARLBORO CIRCLE EAST
JACKSONVILLE, FL 322066136 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: ALFRED SPAULDING

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPAULDING, PAUL A BISHOP
Address: 4603 MARLBORO CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 322066136 DU

Title: STD () Delete
Name: SPAULDING, AMANDA D SECT/TR
Address: 4603 MARLBORO CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 322066136 DU

Title: VD () Delete
Name: WATTS, DONNA VICEPRE
Address: 3005 WEST 12TH STREET
City-St-Zip: JACKSONVILLE, FL 32254 DU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPAULDING, ALFRED P BISHOP
Address: 4603 MARLBORO CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 322066136 US

Title: SECT (X) Change () Addition
Name: SPAULDING, AMANDA D SECT/TR
Address: 4603 MARLBORO CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 322066136 US

Title: VP (X) Change () Addition
Name: THOMAS, JANE S VICEPRE
Address: 4709 WEST CASTLEWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32206 US

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: ALFRED SPAULDING

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date