2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000366

FILED May 23, 2008 Secretary of State

Entity Name: CHURCH OF GOD OF THE NEW JERUSALEM, INC.

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

320 SOUTH US HIGHWAY ONE LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

320 SOUTH US HIGHWAY ONE LAKE PARK, FL 33403

FEI Number: 11-3780978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

LAZARD, VILEGLE BIEN-AIME, JOHILLE 1750 N.W. 55TH AVE #202 735 MAGNOLIA DR.

FORT LAUDERDALE, FL 33313 US LAKE PARK, FL 33403 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: JOHIILLE BIEN-AIME 05/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ()Delete Title: ()Change ()Addition

 Name:
 BIEN-AIME, JOHILLE
 Name:

 Address:
 735 MAGNOLIA DRIVE
 Address:

 City-St-Zip:
 LAKE PARK, FL 33403
 City-St-Zip:

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

 Name:
 LAZARD, VILEGLE
 Name:
 POLYNICE, ELIPHETE

 Address:
 1750 N.W. 55TH AVE #202
 Address:
 4885 TORTUGA DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33313
 City-St-Zip:
 WEST PALM BEACH, FL 33407

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

Name:POLYNICE, ELIFERTEName:LINDOR, LISEAddress:4885 TORTUGA DRIVEAddress:441 58TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

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: JOHILLE BIEN- AIME D 05/23/2008