2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001353

FILED Apr 30, 2007 Secretary of State

Entity Name: THE NEW LATTER DAY DELIVERANCE MINISTRIES, INC.

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

800 49TH STREET SOUTH 3900 5TH AVE NORTH ST PETERSBURG, FL 33707 ST PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

PO BOX 17051

SAINT PETERSBURG, FL 33733

FEI Number: 38-3697870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, LEON L WALTON, SHERIKA R
2530 16TH AVE. SOUTH 2254 8TH AVE S.W.
ST. PETERSBURG, FL 33712 US LARGO, FL 33770 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: SHERIKA R. WALTON 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: THOMAS, VIVIAN D Name: THOMAS, VIVIAN D

 Address:
 2530 16 AVE S.
 Address:
 125 73RD AVE NORTH APT 311

 City-St-Zip:
 SAINT PETERSBURG, FL 33712
 City-St-Zip:
 SAINT PETERSBURG, FL 33702

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

Name: THOMAS, LEON L Name: HAWKINS, JOYCE L

 Address:
 2530 16 ÅVE S.
 Address:
 4236 11AVE SOUTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33712
 City-St-Zip:
 SAINT PETERSBURG, FL 33711

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Title: S () Delete Title: () Change () Addition Name: PITTMAN, ANDREA Name:

Address: 3963 PORPOISE DRIVE SOUTH EAST Address: City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip:

 Name:
 HAWKINS, JOYCE
 Name:
 FERGUSON, WILLIAM

 Address:
 1829 43RD STREET SOUTH
 Address:
 1967 WHITNEY WAY

 City-St-Zip:
 SAINT PETERSBURG, FL 33711
 City-St-Zip:
 SAINT PETERSBURG, FL 33760

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

Name: FAGIN, BONITÁ Name: JOHNNIE, WÂLKER
Address: 317 NE 13TH TERRACE Address: 3900 5TH AVE NORTH
City-St-Zip: CRYSTAL RIVER, FL 34423 City-St-Zip: ST PETERSBURG, FL 33712

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

 Name:
 HILLS, RENEE
 Name:
 EVANS, HURTIS J

 Address:
 1509 JOHNSON STREET
 Address:
 1602 LEE STREET

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: VIVIAN POWELL THOMAS P 04/30/2007