2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001971

FILED Mar 14, 2007 Secretary of State

Entity Name: THE NEW APOSTOLIC BAPTIST CHURCH, INC.

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

15240 NE 12TH AVE N MIAMI BCH, FL 33162

Current Mailing Address: New Mailing Address:

15240 NE 12TH AVE N MIAMI BCH, FL 33162

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22 ST 4TH FL MIAMI, FL 33145 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered /

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SAINT-JEAN, JOSEPH V
 Name:
 SAINT-JEAN, JOSEPH V

 Address:
 15240 NE 12TH AVE
 Address:
 836 NW 204 STREET

 City-St-Zip:
 N MIAMI BCH, FL 33162
 City-St-Zip:
 MIAMI GARDENS, FL 33169

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

 Name:
 SAINT-JEAN, ANNE
 Name:
 SAINT-JEAN, ANNE

 Address:
 15240 NE 12TH AVE
 Address:
 836 NW 204 STREET

 City-St-Zip:
 N MIAMI BCH, FL 33162
 City-St-Zip:
 MIAMI GARDENS, FL 33169

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

 Name:
 JACOB, ALEXANDRA
 Name:
 JACOB, ALEXANDRA

 Address:
 15240 NE 12TH AVE
 Address:
 836 NW 204 STREET

 City-St-Zip:
 N MIAMI BCH, FL 33162
 City-St-Zip:
 MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH V. SAINT-JEAN PD 03/14/2007