

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002064

FILED
May 01, 2008
Secretary of State

Entity Name: NEW DAY ASSEMBLY OF GOD FEDERATION OF CHURCHES, INC.

Current Principal Place of Business:

1700 W CAMINO REAL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1700 W CAMINO REAL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-0800704 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:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA SILVA, SOSTENES A
Address: 1700 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: LOPES, EDUARDO J
Address: 1700 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: AMIRATO, EDUARDO
Address: 1700 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: FONTOURA, EDSON B
Address: 1700 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SOSTENES A DA SILVA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date