

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 09, 2010
Secretary of State**

DOCUMENT# N06000009642

Entity Name: NEW HEAVEN DOMINION, INC.**Current Principal Place of Business:**12355 FINNS COVE TRL
JACKSONVILLE, FL 32246**New Principal Place of Business:****Current Mailing Address:**12355 FINNS COVE TRL
JACKSONVILLE, FL 32246**New Mailing Address:****FEI Number:** 33-1144072**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOODY, JULIYA DR
4946 HERTON DR
JACKSONVILLE, FL 32258 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GEORGE, LOLITA
Address: 12355 FINNS COVE TRL
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: NELSON, TED
Address: 9570 REGENCY SQUARE BLVD, SUITE 410,
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC
Name: ROBERTSON, CYNTHIA
Address: 1700 SOUTH SAN PABLO RD #617
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: SCOTT, WENDELL
Address: 2952 COLD CREEK BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: WILLIAMS, MARVIN D
Address: 10751 SAN ANTONIO COURT
City-St-Zip: JACKSONVILLE, FL 32224

I hereby 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 all other like empowered.

SIGNATURE: LOLITA GEORGE

CEO

07/09/2010

Electronic Signature of Signing Officer or Director

Date