2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006354

Entity Name: NEW BIRTH FAITH FELLOWSHIP, INC.

FILED Mar 12, 2008 Secretary of State

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

919 DISSTON AVE. CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

P. O. BOX 120293 P. O. BOX 121604 CLERMONT, FL 34712 CLERMONT, FL 34712

FEI Number: 26-0357980 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:

FERNANDER, MCKENNON H 1531 CARILLÓN PARK DR. OVIEDO, FL 32765

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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete FERNANDER, MCKENNON H Name: Address: 1531 CARILLON PARK DR. City-St-Zip: OVIEDO, FL 32765

Title: () Delete Name: CARTER, JAME JR. Address: 14308 PINE CONE TRAIL City-St-Zip: CLERMONT, FL 34711

Title: () Delete LOGAN, DANIELLE Name: 1020 CHELSE PARC DR. Address:

MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition FERNANDER, MCKENNON H Name: Address: 1531 CARILLON PARK DR. City-St-Zip: OVIEDO, FL 32765

(X) Change () Addition Title: TREA

Name: CARTER, JAME JR. Address: 14308 PINE CONE TRAIL City-St-Zip: CLERMONT, FL 34711

Title: SECR (X) Change () Addition Name: URENA, ALEX

1220 OCKLAWAHA DRIVE Address: City-St-Zip: ORLANDO, FL 32828

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: MCKENNON H FERNANDER **PRES** 03/12/2008