2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000061

FILED Jan 30, 2009 Secretary of State

Entity Name: NEW ELIZABETH MISSIONARY BAPTIST CHURCH OF CRESCENT HEIGHTS, INC

Current Principal Place of Business: New Principal Place of Business: 1227 OLD HWY 17 CRESCENT CITY, FL 32112 **Current Mailing Address: New Mailing Address:** 1227 OLD HWY 17 P O BOX 883 CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 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: CAREY, ELOISE 197 DENVER ROAD CRESCENT CITY, FL 32112 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GILLION, JIMMY Name: Name: 1200 HABITAT ROAD Address: Address: City-St-Zip: CRESCENT CITY, FL 32112 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, NORRIS Name: Address: 508 NORTH PROSPECT STREET, P.O. BOX 935 Address: City-St-Zip: CRESCENT CITY, FL 32112 City-St-Zip: Title: () Delete Title: () Change () Addition MITCHNER, ALBERT Name: Name: 1201 OLD HWY 17 Address: Address: City-St-Zip: CRESCENT CITY, FL 32112 City-St-Zip: () Delete Title: Title: () Change () Addition MITCHNER, JOHN Name: Name: 108 MATTHEW ROAD Address: Address: City-St-Zip: CRESCENT CITY, FL 32112 City-St-Zip: Title: () Delete Title: () Change () Addition CARY, ELOISE Name: Name: 197 DENVER ROAD Address: Address: CRESCENT CITY, FL 32112 City-St-Zip: 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: ELOISE CAREY MRS 01/30/2009