2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003827

Entity Name: ZION'S GROUP HOME INCORPORATED

FILED Feb 16, 2009 Secretary of State

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

1101 NORTH E ST

PENSACOLA, FL 32501 US

Current Mailing Address: New Mailing Address:

1101 NORTH E ST P.O. BOX 18062

PENSACOLA, FL 32501 US PENSACOLA, FL 32523 US

FEI Number: 71-1049226 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:

WARREN, AKILAH TOWNER 1101 NORTH E ST PENSACOLA, FL 32501 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:

Address:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete CROOM, NEALTRESE J Name: 627 W LA RUA ST Address:

City-St-Zip: PENSACOLA, FL 32501 US

Title: () Delete DUKES, MARY Name:

1916 NICOLE ST City-St-Zip: PENSACOLA, FL 32507 US

Title: SECR () Delete LADONNA, ELLIS Name:

Address: 521 N ALCANIZ ST City-St-Zip: PENSACOLA, FL 32501 US

Title: OFFI () Delete Name: SMITH, PHEDRA N Address: 4495 CHESSNOCK DR

City-St-Zip: PENSACOLA, FL 32514 US Title: () Delete BROWN-CURRY, CLAUDIA Name:

3190 N 10TH AVE Address:

City-St-Zip: PENSACOLA, FL 32503 US

Title: () Delete LEWEY, ANTWAN Name: Address: 10966 DARLINGTON OAK CT JACKSONVILLE, FL 32218 US City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition CROOM, NEALTRESE J PRESIDE Name:

Address: 627 W LA RUA ST

City-St-Zip: PENSACOLA, FL 32501 US

Title: (X) Change () Addition

Name: DUKES, MARY VP Address: 6942 BURRELL LANE City-St-Zip: PENSACOLA, FL 32503 US

Title: SECR (X) Change () Addition

ELLIS, LADONNA SECR Name: Address: 521 N ALCANIZ ST

City-St-Zip: PENSACOLA, FL 32501 US

Title: OFFI (X) Change () Addition Name: SMITH, PHEDRA N OFFICER Address: 4495 CHESSNOCK DR City-St-Zip: PENSACOLA, FL 32514 US

Title: (X) Change () Addition BROWN-CURRY, CLAUDIA OFFICER Name:

3190 N 10TH AVE Address:

PENSACOLA, FL 32503 US City-St-Zip:

Title: (X) Change () Addition LEWEY, ANTWAN OFFICER Name: Address: 10966 DARLINGTON OAK CT JACKSONVILLE, FL 32218 US 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: AKILAH WARREN DIRE 02/16/2009

Electronic Signature of Signing Officer or Director

Date