2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003977

FILED Jan 19, 2009 Secretary of State

Entity Name: THE NEW JERUSALEM CHRUCH OF GOD IN CHRIST INC.

Current Principal Place of Business: New Principal Place of Business: 400 ROOSEVELT AVENUE 425 ROOSEVELT AVENUE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** 400 ROOSEVELT AVENUE 407 SW 5TH AVENUE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 FEI Number: 26-2392388 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: YOUNG, FRANCES W YOUNG, FRANCES W 407 S.W. 5TH AVE 4407 S.W. AVE DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 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: FRANCES W YOUNG 01/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition YOUNG, HERBERT Name: Name: 407 S.W. 5TH AVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: () Delete Title: (X) Change () Addition PEELE, CHARLES A Name: PEELE, CHARLES A Name: Address: 710 NWOSEVELT AVENUE Address: 425 ROOSEVELT AVENUE City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444 Title: () Delete Title: () Change () Addition MITCHELL, DYSONYA Name: Name: Address: 225 SW 7TH AVE Address: City-St-Zip: DELRAY BEACH, DL 33444 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: PHILLIPS, REGINA Name: PHILLIPS, REGINA 400 ROOSEVELT AVENUE 425 ROOSEVELT AVENUE Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444 Title: () Delete Title: (X) Change () Addition HOLMES, EAMON HOLMES, EAMON Name: Name: 400 ROOSEVELT AVENUE 425 ROOSEVELT AVENUE Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

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: FRANCES W YOUNG RA 01/19/2009