

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# N11948

Entity Name: THE BEAUTIFUL ZION TEMPLE OF GOD, INC.

Current Principal Place of Business:

21739 S.W. 120TH AVENUE
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

14841 HARRISON STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2707391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORROW, ALBERTA D
14841 HARRISON STREET
MIAMI, FL 33176 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: PD () Delete
Name: HOLLOWAY, ARON
Address: 21739 S.W. 120TH AVENUE
City-St-Zip: GOULDS, FL 33170

Title: VPD () Delete
Name: MORROW, ERNEST B
Address: 11030 S.W. 156TH ST.
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: MORROW, ALBERTA D
Address: 14841 HARRISON STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ERNEST B. MORROW

VPD

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date