2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15286

FILED Jan 24, 2007 Secretary of State

Entity Name: NEW HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC.

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

1881 NW 103RD STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

1881 NW 103RD STREET MIAMI, FL 33147

FEI Number: 65-0751491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLTS, RANDALL E., REV.
17437 SW 36TH ST
MIRAMAR, FL 33029 US
HOLTS, RANDALL E., BISHOP
17437 SW 36TH ST
MIRAMAR, FL 33029 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: BISHOP RANDALL E. HOLTS 01/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CD () Delete
 Title:
 CD (X) Change () Addition

 Name:
 HOLTS, RANDALL E. RE, V.
 Name:
 HOLTS, RANDALL E. BI, SHOP

 Address:
 17437 SW 36TH STREEET
 Address:
 17437 SW 36TH STREEET

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 MIRAMAR, FL 33029

Title: PD () Delete Title: () Change () Addition

 Name:
 WILKINSON, KAREN
 Name:

 Address:
 47816 DILIDO BLVD
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 BROWN, SARALYN
 Name:

 Address:
 1166 N.W. 67TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:

 Name:
 FLUDD, BARBARA,
 Name:
 DAVIS, LINDSEY,

 Address:
 2000 NW 194TH AVE
 Address:
 640 S W 68 TERR.

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:
 PEMBROKE PINES, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the 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: BISHOP RANDALL E .HOLTS CD 01/24/2007