2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15286

FILED Feb 28, 2008 Secretary of State

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

New Principal Place of Business: Current 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., 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOLTS, RANDALL E. BI, SHOP Name: Name: Address: 17437 SW 36TH STREEET Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: Title: PD () Delete Title: () Change () Addition WILKINSON, KAREN Name: Name: Address: 47816 DILIDO BLVD Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, SARALYN Name: Name: 1166 N.W. 67TH STREET Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: DAVIS, LINDSEY, Name: Address: 640 S W 68 TERR. Address: City-St-Zip: PEMBROKE PINES, FL 33023 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: RANDALL E HOLTS CD 02/28/2008