2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N15286 Apr 25, 2011
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 ()

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:

Γitle: CPD

Name: HOLTS, RANDALL E. BISHOP Address: 17437 SW 36TH STREEET City-St-Zip: MIRAMAR, FL 33029

Title: D

Name: WILKINSON, KAREN Address: 47816 DILIDO BLVD City-St-Zip: MIRAMAR, FL 33023

Title: SD

 Name:
 BROWN, SARALYN

 Address:
 1166 N.W. 67TH STREET

 City-St-Zip:
 MIAMI, FL 33150

Title: TD

Name: DAVIS, LINDSEY Address: 640 S W 68 TERR.

City-St-Zip: PEMBROKE PINES, FL 33023

Title:

Name: HOLTS, SHARLENE D Address: 17437 SW 36TH STREET City-St-Zip: MIRAMAR, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: BISHOP RANDALL E. HOLTS CPD 04/25/2011