2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16675

FILED Apr 23, 2009 Secretary of State

Entity Name: NEW JERUSALEUM MT. ZION HOLINESS CHURCH OF GOD IN CHRIST BY FAITH, INC.

Current Principal Place of Business: New Principal Place of Business: 2260 NW 117TH ST MIAMI, FL 33167 **Current Mailing Address: New Mailing Address:** 2260 NW 117TH ST P O BOX 680580 MIAMI, FL 33167 US FEI Number: 65-0030208 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: REVEREND JOHN WILSON 2260 NW 117TH ST MIAMI, FL 33167 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: () Delete () Change () Addition **REV JOHN WILSON** Name: Name: 2260 NW 117TH ST Address: Address: City-St-Zip: MIAMI, FL 33167 City-St-Zip: Title: VDS () Delete Title: () Change () Addition WILSON, MAMIE Name: Name: Address: 11336 NW 22ND AVE. Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition WORTHAM, WALTER Name: Name: 11434 N.W. 22ND AVE. Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: WILSON, MAMIE YVONNE Name: Address: 11338 N. W. 22ND AVE Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: TD () Delete Title: TRUD (X) Change () Addition WILSON, MAMIE Name: Name: WILSON, MAMIE 11336 N.W. 22ND AVE 11336 N.W. 22ND AVE Address: Address: City-St-Zip: MIAMI, FL 33167 City-St-Zip: MIAMI, FL 33167

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: REV. JOHN WILSON PRED 04/23/2009