2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17603

FILED Feb 12, 2009 Secretary of State

Entity Name: NEW MOUNT ZION AFRICAN METHODIST EPISCOPAL CHURCH, LAKE HAMILTON, FL., INC.

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

530 KOKOMO ROAD 530 KOKOMO ROAD

LAKE HOMILTON, FL 33851 LAKE HAMILTON, FL 33851

Current Mailing Address: New Mailing Address:

P.O. BOX 288

LAKE HAMILTON, FL 33851

FEI Number: 14-1918972 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:

HAYES, WILLIE J REV 1096 W. CLOWER ST. BARTOW, FL 33831 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:

Address:

City-St-Zip:

TORL.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Fitle:
 S
 () Delete
 Title:
 STEW
 (X) Change () Addition

 Name:
 JACKSON, JOHN D SR

 Name:
 JACKSON, JOHN D SR

 Name:
 JACKSON, JOHN D SR
 Name:
 JACKSON, JOHN D SR

 Address:
 9 TANGELO DR
 Address:
 9 TANGERINE DR.

 City-St-Zip:
 LAKE HAMILTON, FL
 City-St-Zip:
 HAINES CITY, FL 33844 US

Title: TR () Delete Title: TRUS (X) Change () Addition

Name: ROBERSON, WALTER Name: ROBERSON, WALTER
Address: 1009 CHURCH ST Address: 1009 CHURCH ST

City-St-Zip: LAKE HAMILTON, FL 33851 City-St-Zip: LAKE HAMILTON, FL 33851 US

Title: S () Delete Title: SECR (X) Change () Addition Name: MINCEY, DOROTHY M Name: MINCEY, DOROTHY M

Address: 509 PEARL ST Address: 509 PEARL ST

City-St-Zip: LAKE HAMILTON, FL 33851 City-St-Zip: LAKE HAMILTON, FL 33851 US

Title: S () Delete Title: STEW (X) Change () Addition

Name: HAYES, DARLEEN Name: JACKSON, RODERICK D
Address: 9 TANGELO DR Address: 9 TANGERINE DR

City-St-Zip: LAKE HAMILTON, FL City-St-Zip: HAINES CITY, FL 33844 US

Title: TR () Delete Title: TREA (X) Change () Addition Name: JACKSON, JESSIE M

 Name:
 JACKSON, JESSIE M

 Address:
 9 TANGELO DR

 City-St-Zip:
 LAKE HAMILTON, FL

 City-St-Zip:
 HAINES CITY, FL 33844 US

oity-st-zip. Earle Halville Fort, T.E. 33044-03

Title: () Delete Title: TRUS () Change (X) Addition Name: SMITH, BERNICE C

Address: 1050 DETOUR ROAD
City-St-Zip: HAINES CITY, FL 33844 US

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: DOROTHY MINCEY SECR 02/12/2009