2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19206

FILED Apr 30, 2007 Secretary of State

Entity Name: NEW COVENANT BAPTIST CHURCH OF BROOKSVILLE, INC.

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

11014 N BROAD ST

BROOKSVILLE, FL 34605 US

Current Mailing Address: New Mailing Address:

11014 N BROAD ST 936 HIGHWAY 41 SOUTH BROOKSVILLE, FL 34605 US INVERNESS, FL 34450 US

FEI Number: 59-2202975 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:

CHESSER, WALTER CULLEN

11054 N. BROAD ST.

BROOKSVILLE, FL 34601 US

MADDOX, JOSEPH

936 HIGHWAY 41 SOUTH

INVERNESS, FL 34450 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: JOSEPH MADDOX

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/30/2007

Title: P () Delete Title: D (X) Change () Addition Name: CULLEN, CHESSER WALTER Name: MADDOX, JOSEPH

Address: 11054 N. BROAD ST Address: 936 HIGHWAY 41 SOUTH City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: INVERNESS, FL 34450

Address: 22905 JACOBSON RD Address: 936 HIGHWAY 41 SOUTH City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: INVERNESS, FL 34450

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

 Name:
 WHITE, BUFORD,
 Name:

 Address:
 18293 FT. DATE AVENUE
 Address:

 City-St-Zip:
 BROOKSVILLE, FL
 City-St-Zip:

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

 Name:
 RUDOLPH, CLARENCE
 Name:

 Address:
 P.O. BOX 152802
 Address:

 City-St-Zip:
 TAMPA, FL 33684
 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: JOSEPH MADDOX D 04/30/2007