2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32112

FILED Jan 21, 2009 Secretary of State

Entity Name: MT. ZION MISSIONARY BAPTIST CHURCH, INC.

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

%REV. O.C. ALLEN 1161 NW 29TH TERRACE FT. LAUDERDALE, FL 333115626

Current Mailing Address: New Mailing Address:

%REV. O.C. ALLEN 1161 NW 29TH TERRACE FT. LAUDERDALE, FL 333115626

FEI Number: 65-0197317 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:

ALLEN, O.C. 1161 NW 29TH TERRACE FT. LAUDERDALE, FL 33311 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DAVIS, WALKER
 Name:
 WALKER, DAVID

 Address:
 2329 NW 15TH ST
 Address:
 2329 NW 15TH ST

City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete Title: () Change () Addition

 Name:
 WALKER, FELICE
 Name:

 Address:
 2411 NW 7TH ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:

Title: FS () Delete Title: () Change () Addition

 Name:
 RICHARDSON, EMMANUEL
 Name:

 Address:
 831 NW 33RD AVE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33311
 City-St-Zip:

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

 Name:
 JACKSON, JOHN
 Name:

 Address:
 1117 NW 5ST APT #1
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33311
 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: ALLEN, O.C. REV. 01/21/2009