2008-NOT-FOR-PROFIT-CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Eye Halley A

Jan 09, 2008 08:00 AN Secretary of State DOCUMENT # N32147 1 10 1. Entity Name NEW MOUNT ZION MISSIONARY BAPTIST CHURCH OF MIAMI, INC. Mailing Address Principal Place of Business 5895 NW 23RD AVENUE 5895 NW 23RD AVENUE MIAMI, FL 33142 US MIAMI, FL 33142 US 01062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0728538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORNE, JUNIE V CPA DO NOT WRITE 3962 NW 167 ST MIAMI, FL 33054 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. CTD TITLE HOLLIMAN, EUGENE NAME STREET ADDRESS 2340 N.W. 101ST STREET U00000776540 CITY-ST-7IP MIAMI, FL 33147 01/09/08-80029-011 61.25 PTD TITLE NAME MORANT, JACK W STREET ADDRESS 8751 NW 21ST COURT CITY-ST-ZIP MIAMI, FL 33147 STD TITLE DINGLE, MARGARETTIE NAME STREET ADDRESS 147 NW 32 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33127 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

-- FILED

1-6-08 305-8364679