2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41396

FILED Mar 03, 2009 Secretary of State

Entity Name: MOUNT ZION AFRICAN METHODIST EPISCOPAL CHURCH, INC., OF MULBERRY, FLORIDA

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

117 S.W. 4TH AVENUE MULBERRY, FL 338603036

Current Mailing Address: New Mailing Address:

117 S.W. 4TH AVENUE MULBERRY, FL 338603036

FEI Number: 59-2561250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STALLWORTH, RAYMOND C

117 SW 4TH AVE

MULBERRY, FL 33860 US

SMITH, OCTAVIUS L

117 SW 4TH AVE

MULBERRY, FL 33860 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: OCTAVIUS L. SMITH 03/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: REV () Delete Title: REV (X) Change () Addition Name: STALLWORTH, RAYMOND C Name: SMITH, OCTAVIUS L

Address: 1140 MARKSTOWN LANE Address: 117 SW 4TH AVENUE
City-St-Zip: LAKELAND, FL 33811 City-St-Zip: MULBERRY, FL 33860

Title: T () Delete Title: TRUS (X) Change () Addition Name: SATCHEL, FRANK R SATCHEL, FRANK R

 Name
 SATCHEL, FRANK R

 Address:
 806 3RD ST., SE

 City-St-Zip:
 MULBERRY, FL 33860

 City-St-Zip:
 MULBERRY, FL 33860

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

 Name:
 BROWN, INEZ H
 Name:
 BROWN, INEZ H

 Address:
 217 6TH AVE., NW
 Address:
 217 4TH AVE., NW

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 MULBERRY, FL 33860

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

 Name:
 SATCHEL, BRÉNDA B
 Name:
 SATCHEL, BRÉNDA B

 Address:
 806 SE 3RD STREET
 806 SE 3RD STREET

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 MULBERRY, FL 33860

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: BRENDA B SATCHEL DR 03/03/2009