

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 23, 2008
Secretary of State

DOCUMENT# N44823

Entity Name: NEW GENERATION MINISTRIES, INC.**Current Principal Place of Business:**600-6 W HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US**New Principal Place of Business:**5049 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US**Current Mailing Address:**600-6 W HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US**New Mailing Address:**1404 E. LOS OLAS BLVD #30538
FORT LAUDERDALE, FL 33303 US**FEI Number:** 59-3082251**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BARNETT, SUZANNE
1201 S OCEAN DRIVE
411 SOUTH
HOLLYWOOD, FL 33019 US**Name and Address of New Registered Agent:**CHARLES, DANIELLE
1404 E. LOS OLAS BLVD
#30538
FORT LAUDERDALE, FL 33303 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: DANIELLE CHARLES

05/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNDELL, DANIEL S.,
Address: 600-6 W HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUNDELL, DANIEL S.,
Address: 5049 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Change (X) Addition
Name: CARTER, GLORIA / DIR, / TREASURER
Address: 5049 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Change (X) Addition
Name: JOHNSON, MAYA/ DIR/S, ECRETARY
Address: 5049 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417 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: DANIEL S MUNDELL

PD

05/23/2008

Electronic Signature of Signing Officer or Director

Date