2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46159

FILED Mar 29, 2009 Secretary of State

Entity Name: NEW TESTAMENT ASSEMBLY, INC.

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

5 BARRY ROAD

WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

7941 KISMET STREET MIRAMAR, FL 33023 US

FEI Number: 65-0338645 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:

HOLNESS, RAYNESS DR.
7941 KISMET STREET
HOLLYWOOD, FL 33023 US
HOLNESS, RAYNESS DR.
7941 KISMET STREET
HOLLYWOOD, FL 33023 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: RAYNESS HOLNESS 03/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MATTIS, HORTENSE M REV
 Name:
 HOLNESS, PERCIVAL A REV

 Address:
 5 BARRY ROAD
 Address:
 7941 KISMET STREET

 City-St-Zip:
 WEST PARK, FL 33023
 City-St-Zip:
 MIRAMAR, FL 33023

Title: Title: (X) Change () Addition () Delete PERCIVAL, HOLNESS A REV. Name: MATTIS, HORTENSE M REV. Name: Address: 7941 KISMET STREET Address: 5 BARRY ROAD City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: WEST PARK, FL 33023

Title: VP/S () Delete Title: () Change () Addition

 Name:
 RAYNESS, HOLNESS REV.
 Name:

 Address:
 7941 KISMET STREET.
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

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

 Name:
 MURRAY, DESMOND B DR.
 Name:

 Address:
 3671 HIGH PINE DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

Title: O () Delete Title: () Change () Addition

 Name:
 GALLOWAY, ANGELA H O
 Name:

 Address:
 4441 NW 16TH STREET, # 104
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33313 US
 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: RAYNESS HOLNESS VP/S 03/29/2009