2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47057

FILED Mar 06, 2011 Secretary of State

Entity Name: LITTLE ZION TEMPLE, INC.

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

1424 SOUTH J STREET LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1424 SOUTH J STREET LAKE WORTH, FL 33460

FEI Number: 65-0314637 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:

BERRY, MADIE A

6916 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

BERRY, JOHN H

6916 HOULTON CIRCLE
LAKE WORTH, FL 33467 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: JOHN H. BERRY 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: BERRY, JOHN H
Address: 6916 HOULTON CIRLCE
City-St-Zip: LAKE WORTH, FL 33467

Title: VC

Name: GLINTON, DIANE
Address: 942 ARDMORE ROAD

City-St-Zip: WEST PALM BEACH, FL 33460

Title: T

Name: BARKLEY, MARY

Address: 1502 SOUTH 15TH STREET City-St-Zip: LAKE WORTH, FL 33460

Title: ST

Name: BERRY, MADIE A
Address: 6916 HOULTON CIRLCE
City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: BERRY, SYLVESTER JR

Address: 1501 SOUTHWEST 10TH AVE APT. B202

City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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 all other like empowered.

SIGNATURE: JOHN H.BERRY PC 03/06/2011