2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002504

FILED Jan 17, 2009 Secretary of State

Entity Name: NEW BIRTH MISSIONARY BAPTIST CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 807 NW 8TH AVENUE FORT LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 807 NW 8TH AVENUE FORT LAUDERDALE, FL 33311 FEI Number: 57-1209173 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: DAVIS, WILLIE M 611 NW 35TH TERRACE FORT LAUDERDALE, FL 33311 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JONES, HERMAN Name: Name: 2031 NW 28 TERRACE Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, LOUISE T Name: Name: Address: 1816 NW 16TH AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: (X) Change () Addition FIERSON, ROSA Name: THOMPSON, EULALIA DEACONE Name: 1624 NW 6TH AVENUE 651 SW 29TH TERR Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33312 Title: () Delete Title: () Change () Addition DAVIS, WILLIE M Name: Name: 611 N.W. 35TH TERRACE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change (X) Addition CAMPBELL, GEORGE E DEACON Name: Name: 320 NW 20TH ST Address: Address: FORT LAUDERDALE, FL 33311 City-St-Zip: 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: RUTH B DERICO SEC 01/17/2009