2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003924

FILED Mar 09, 2009 Secretary of State

Entity Name: NEW MT. ZION MISSIONARY BAPTIST CHURCH, INC.

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

1321 NORTH WEBSTER AVE. LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

1321 NORTH WEBSTER AVE. POST OFFICE BOX 3738 LAKELAND, FL 33805 LAKELAND, FL 33802

FEI Number: 59-2052386 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:

HARDIE, JOE S REV.

1641 YEOMANS PATH
LAKELAND, FL 33809 US

MCLIN, L. B. MR.

1350 MARTIN LUTHER KING BLVD.
BARTOW, FL 33830 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: L. B. MCLIN 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HARDIE, REV. JOE S Name: MCLIN, L.B. MR. Name: 1641 YEOMANS PATH Address: 1350 MARTIN LUTHER KING BLVD. Address: BARTOW, FL 33830 City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: () Delete Title: (X) Change () Addition

Title:D() DeleteTitle:D(X) Change () AdditionName:BRODERICK, WEBSTERName:BRODERICK, WEBSTER MR.Address:1039 N. ANDERSON AVENUEAddress:1039 N. ANDERSON AVENUECity-St-Zip:LAKELAND, FL 33805City-St-Zip:LAKELAND, FL 33805

Title: D () Delete Title: D (X) Change () Addition Name: AUSTIN, AMBROSE Name: AUSTIN, AMBROSE MR.

 Address:
 P.O. BOX 3096
 Address:
 P.O. BOX 3096

 City-St-Zip:
 LAKELAND, FL 33802
 City-St-Zip:
 LAKELAND, FL 33802

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

 Name:
 GATLIN, WILLIAM
 Name:
 GATLIN, WILLIAM MR.

 Address:
 1409 CANDYCE AVE
 1409 CANDYCE AVE

 City-St-Zip:
 LAKELAND, FL 33805
 City-St-Zip:
 LAKELAND, FL 33805

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

 Name:
 KING, LAURASTINE
 Name:

 Address:
 1018 MADISON AVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33805
 City-St-Zip:

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

 Name:
 BOLDEN, MINNIE
 Name:

 Address:
 1041 N ANDERSON AVE
 Address:

 City-St-Zip:
 LAKELAND, FL
 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: AMBROSE AUSTIN MR. 03/09/2009