

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 09, 2009
Secretary of State**

DOCUMENT# N95000003924

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

Current Principal Place of Business:1321 NORTH WEBSTER AVE.
LAKELAND, FL 33805**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 3738
LAKELAND, FL 33802**New Mailing Address:**1321 NORTH WEBSTER AVE.
LAKELAND, FL 33805

FEI Number: 59-2052386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MCLIN, L. B. MR.
1350 MARTIN LUTHER KING BLVD.
BARTOW, FL 33830 US**Name and Address of New Registered Agent:**HARDIE, JOE S PASTOR
1641 YEOMANS PATHE
LAKELAND, FL 33809 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: JOE S. HARDIE

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MCLIN, L.B. MR.
Address: 1350 MARTIN LUTHER KING BLVD.
City-St-Zip: BARTOW, FL 33830Title: D () Delete
Name: BRODERICK, WEBSTER MR.
Address: 1039 N. ANDERSON AVENUE
City-St-Zip: LAKELAND, FL 33805Title: D () Delete
Name: AUSTIN, AMBROSE MR.
Address: P.O. BOX 3096
City-St-Zip: LAKELAND, FL 33802Title: D () Delete
Name: GATLIN, WILLIAM MR.
Address: 1409 CANDYCE AVE
City-St-Zip: LAKELAND, FL 33805Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HARDIE, JOE S PASTOR
Address: 1641 YEOMANS PATHE
City-St-Zip: LAKELAND, FL 33809Title: D (X) Change () Addition
Name: EDWARDS, GEORGE
Address: P.O. BOX 3084
City-St-Zip: LAKELAND, FL 33804Title: D (X) Change () Addition
Name: BROWN, WALTER
Address: 3357 VALLEJO COURT
City-St-Zip: LAKELAND, FL 33809Title: D (X) Change () Addition
Name: SCOTT, WILLIE
Address: 208 WEST LANE
City-St-Zip: LAKELAND, FL 33805Title: CLER () Change (X) Addition
Name: NELSON, VELA
Address: 3275 WREN LANE
City-St-Zip: LAKELAND, FL 33860Title: SECR () Change (X) Addition
Name: KING, LAURASTINE
Address: 1018 MADISON AVENUE
City-St-Zip: LAKELAND, FL 33805

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: REV. JOE S. HARDIE

PAST

04/09/2009

Electronic Signature of Signing Officer or Director

Date