2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001248

FILED Jun 21, 2007 Secretary of State

Entity Name: NEW ST. JAMES HOLY FAMILY CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 4822 SUNBEAM ROAD JACKSONVILLE, FL 32257 **Current Mailing Address: New Mailing Address:** 4822 SUNBEAM ROAD JACKSONVILLE, FL 32257 FEI Number: 52-2125421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIMS, BARBARA D 4822 SUNBEAM ROAD JACKSONVILLE, FL 32257 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: (X) Change () Addition () Delete MIMS, RUDOLPN C MIMS, RUDOLPN C Name: Name: 7135 BALBOA ROAD Address: 8916 BRIERWOOD ROAD Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32257 Title: () Delete Title: () Change () Addition BAKER, LEROY JR. Name: Name: Address: 9540 WALKER CIRCLE Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: (X) Change () Addition FRANCIS, THELMA Name: GADDY, DEBORAH Name: 4728 SUNBEAM ROAD 12058 BRANDON GLENN TERR Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257 Title: () Delete Title: () Change () Addition Name: WALKER, HENRIETTA Name: 9576 WALKER CIRCLE Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: () Change () Addition JONES, DEBORAH Name: Name: 12349 FLYNN ROAD Address: Address: JACKSONVILLE, FL 32223 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition MIMS, BARBARA D MIMS, BARBARA D Name: Name: Address: 7135 BALBOA RD Address: 8916 BRIERWOOD ROAD JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32257 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: BARBARA D. MIMS PRES 06/21/2007