

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003394

FILED
Jul 07, 2008
Secretary of State

Entity Name: NEW ZION TABERNACLE MINISTRIES, INC.

Current Principal Place of Business:

120 PATRICK DRIVE
FT. WALTON BEACH, FL 325476766

New Principal Place of Business:

Current Mailing Address:

120 PATRICK DRIVE
FT WALTON BEACH, FL 32547

New Mailing Address:

120 PATRICK DRIVE
FT. WALTON BEACH, FL 325476766

FEI Number: 45-0501872 **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:

PITTS, JAMWS W JR
7 BUCKINGHAM WAY
SHALIMAR, FL 325791005 US

Name and Address of New Registered Agent:

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:

Title: BOC () Delete
Name: PITTS, JAMES W JR
Address: 7 BUCKINGHAM WAY
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: CARTER, NEWLIN
Address: 443 CHRISTOPHER DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: LOFTEN, GEORGE L
Address: 3343 BROADVIEW CIRCLE
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: LEETH, RUFUS K
Address: 1794 LARIAT LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: HENRY, MICHAEL A
Address: 2238 SEASCALE COURT
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: HENRY, LATANYA D
Address: 2238 SEASCALE COURT
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BOC (X) Change () Addition
Name: PITTS, JAMES W JR
Address: 7 BUCKINGHAM WAY
City-St-Zip: SHALIMAR, FL 325791005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES W PITTS JR

BOC

07/07/2008

Electronic Signature of Signing Officer or Director

Date