

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003394

FILED  
Apr 15, 2009  
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 325476766

## New Mailing Address:

FEI Number: 45-0501872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

PITTS, JAMES W JR  
7 BUCKINGHAM WAY  
SHALIMAR, FL 325791005 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: JAMES W PITTS JR

04/15/2009

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 325791005

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

Title: D (X) Change ( ) Addition  
Name: PITTS, DEBORAH A  
Address: 7 BUCKINGHAM WAY  
City-St-Zip: SHALIMAR, FL 325791005

Title: D (X) Change ( ) Addition  
Name: LOFTEN, GEORGE L  
Address: 325 PEGGY DRIVE  
City-St-Zip: CRESTVIEW, FL 32536

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

Title: D (X) Change ( ) Addition  
Name: LOFTEN, BALON D  
Address: 325 PEGGY DRIVE  
City-St-Zip: CRESTVIEW, FL 32536

Title: D (X) Change ( ) Addition  
Name: LEETH, BRENDA G  
Address: 1794 LARIAT LANE  
City-St-Zip: FORT WALTON BEACH, FL 32547

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date