2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003394

FILED Feb 16, 2010 Secretary of State

Entity Name: NEW ZION TABERNACLE MINISTRIES, INC.

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

120 PATRICK DRIVE

FT. WALTON BEACH, FL 325476766

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PITTS, JAMES W JR
Address: 7 BUCKINGHAM WAY

City-St-Zip: SHALIMAR, FL 325791005 US

Title: D

 Name:
 PITTS, DEBORAH A

 Address:
 7 BUCKINGHAM WAY

 City-St-Zip:
 SHALIMAR, FL 325791005 US

Title: D

 Name:
 LOFTEN, GEORGE L

 Address:
 325 PEGGY DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32536 US

Title:

Name: RAY, DEBRA Address: 918 VITA LANE

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: [

 Name:
 LOFTEN, BALON D

 Address:
 325 PEGGY DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32536 US

Title: [

Name: LEETH, BRENDA G Address: 1794 LARIAT LANE

City-St-Zip: FORT WALTON BEACH, FL 32547 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES W. PITTS, JR. PRES 02/16/2010