

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003394

FILED
Feb 17, 2011
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:

120 PATRICK DRIVE
FT. WALTON BEACH, FL 325476766 US

Current Mailing Address:

120 PATRICK DRIVE
FT. WALTON BEACH, FL 325476766

New Mailing Address:

120 PATRICK DRIVE
FT. WALTON BEACH, FL 325476766 US

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, JAMES 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: 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: D
Name: RAY, DEBRA
Address: 918 VITA LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D
Name: LOFTEN, BALON D
Address: 325 PEGGY DRIVE
City-St-Zip: CRESTVIEW, FL 32536 US

Title: D
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date