

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005038

FILED
Apr 27, 2005
Secretary of State

Entity Name: ZION FOUNDATION TABERNACLE WORLD MINISTRIES, INC.

Current Principal Place of Business:

3246 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

311 N. UNIVERSITY DRIVE
PLANTATION, FL 33324

Current Mailing Address:

P.O. BOX 141
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 65-0864435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEUHAUS, JOHN III
11850 NW 18TH STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

NEUHAUS, JOHN III
10152 W. INDIANTOWN ROAD, SUITE 147
JUPITER, FL 33478 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: JOHN NEUHAUS, III

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEUHAUS, JOHN III
Address: 11850 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: VP () Delete
Name: NEUHAUS, KIM A
Address: 11850 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: D () Delete
Name: BURKE, BENJAMIN
Address: 6111 SW 16TH CT
City-St-Zip: POMPANO BEACH, FL 33068

Title: D () Delete
Name: MARSHALL, CHARMAINE
Address: 231 NW 49TH AVENUE
City-St-Zip: PLANTATION, FL 33310

Title: D () Delete
Name: PONDER, ETHEL
Address: 2511 NW 56TH AVE, STE 104
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: SAMPSON, RENA
Address: 15740 NW 28TH PLACE
City-St-Zip: OPA LOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEUHAUS, JOHN III
Address: 10152 W. INDIANTOWN ROAD, SUITE 147
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: NEUHAUS, KIM A
Address: 10152 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: BURKE, BENJAMIN
Address: 3501 SW 130TH AVENUE
City-St-Zip: DAVIE, FL 33330

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 for the exemption stated in Section 119.07(3)(i), 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: KIM A. NEUHAUS

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date