2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005038

Apr 29, 2011 Secretary of State

Entity Name: ZION FOUNDATION TABERNACLE WORLD MINISTRIES, INC.

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

311 N. UNIVERSITY DRIVE 10152 W INDIANTOWN ROAD PLANTATION, FL 33324

SUITE 147

JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

10152 W. INDIANTOWN ROAD 10152 W. INDIANTOWN ROAD SUITE 147

SUITE 147

JUPITER, FL 33478

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

JUPITER, FL 33478

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NEUHAUS, JOHN III Name:

Address: 10152 W. INDIANTOWN ROAD, SUITE 147

City-St-Zip: JUPITER, FL 33478 UN

Title:

Name: NEUHAUS, KIM A

Address: 10152 W. INDIANTOWN ROAD City-St-Zip: JUPITER, FL 33478 UN

Title:

BURKE, BENJAMIN Name: 3501 SW 130TH AVENUE Address: City-St-Zip: DAVIE, FL 33330 UN

Title:

Name: MARSHALL, CHARMAINE Address: 231 NW 49TH AVENUE City-St-Zip: PLANTATION, FL 33310 UN

Title:

PONDER, ETHEL Name:

2511 NW 56TH AVE, STE 104 Address: City-St-Zip: LAUDERHILL, FL 33313 UN

Title:

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

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: JOHN NEUHAUS, III Ρ 04/29/2011