2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003690

FILED Apr 28, 2009 Secretary of State

Entity Name: THE NEW MILLENNIUM CHURCH OF GOD, INC.

Current Principal Place of Business: New Principal Place of Business: 6751 N.E. 27TH AVE GAINESVILLE, FL 32609 **Current Mailing Address: New Mailing Address:** 5003 SW 69TH TERR GAINESVILLE, FL 32608 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EAGLE, CAROLYN 5003 SW 69TH TERR GAINESVILLE, FL 32608 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EAGLE, GEAN L JR Name: Name: 5003 SW 69TH TER Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: () Delete Title: (X) Change () Addition EAGLE, LEE FRANCIS Name: EAGLE, LEE FRANCIS Name: Address: 6751 N.E. 27TH AVE Address: 6751 N.E. 27TH AVE City-St-Zip: GAINESVILLE, FL 32609 City-St-Zip: GAINESVILLE, FL 32609 Title: () Delete Title: (X) Change () Addition PERRY, JERTOYLA BROWN, CAROLINE Name: Name: 6751 NE. 27TH AVE Address: Address: 7730 NE122 PL City-St-Zip: GAINESVILLE, FL 32609 City-St-Zip: BRONSON, FL 32621 (X) Change () Addition Title: () Delete Title: Name: DRACILLA, HENRY Name: TAYLOR, JUANITA 25522 NW 4TH AVE Address: Address: 8833 OLD KING RD SOUTH City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: JACKSONVILLE, FL 32257 Title: () Delete Title: (X) Change () Addition EAGLE, CHARLOTTE D EAGLE, CHARLOTTE D Name: Name: 109 ADVANTIST LANE 109 ADVANTIST LANE Address: Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: HAWTHORNE, FL 32640 Title: () Delete Title: () Change () Addition EAGLE, KALISHA Name: Name: Address: 9308 S W 89TH PLACE Address: GAINESVILLE, FL 32608 City-St-Zip: City-St-Zip:

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: GEAN EAGLE JR. PRES 04/28/2009