2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033222

Address:

City-St-Zip:

612 NW 15 AVENUE

BOCA RATON, FL 33486

Entity Name: ZION BIRTHING MINISTRIES, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4722 NW 2 AVENUE C-108 BOCA RATON, FL 33431 **New Mailing Address: Current Mailing Address: 612 NW 15 AVENUE** BOCA RATON, FL 33486 FEI Number: 65-0834651 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: SANDRA LAMBERT, P.A 370 W. CAMINO GARDENS BLVD., SUITE 117 BOCA RATON, FL 33432 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MULLEN, CONNIE Name: Name: 612 NW 15 AVENUE Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: STD Title: () Delete () Change () Addition Name: MULLEN, CONNIE Name: 612 NW 15TH AVE. Address: Address: BOCA RATON, FL 33486 City-St-Zip: City-St-Zip: Title: Title: VPT () Delete () Change () Addition MULLEN, JAMES Name: Name: **612 NW 15 AVENUE** Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: () Change () Addition MULLEN, COURTNEY Name: Name:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: CONNIE R MULLEN PD 04/07/2009