

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033222

FILED
Jan 12, 2012
Secretary of State

Entity Name: ZION BIRTHING MINISTRIES, INC.

Current Principal Place of Business:

4722 NW 2 AVENUE
C-108
BOCA RATON, FL 33431

New Principal Place of Business:

353 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

612 NW 15 AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0834651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA LAMBERT, P.A.
370 W. CAMINO GARDENS BLVD., SUITE 117
BOCA RATON, FL 33432 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: PD
Name: MULLEN, CONNIE
Address: 612 NW 15 AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: STD
Name: MULLEN, CONNIE
Address: 612 NW 15TH AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: VPT
Name: MULLEN, JAMES
Address: 612 NW 15 AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: MULLEN, COURTNEY
Address: 612 NW 15 AVENUE
City-St-Zip: BOCA RATON, FL 33486

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

SIGNATURE: CONNIE R MULLEN

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date