2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000003924

This is a second of the second

Entity Name: NEW MT. ZION MISSIONARY BAPTIST CHURCH, INC.

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

1321 NORTH WEBSTER AVE. LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3738 1321 NORTH WEBSTER AVE. LAKELAND, FL 33802 LAKELAND, FL 33805

FEI Number: 59-2052386 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:

MCLIN, L. B. MR.

1350 MARTIN LUTHER KING BLVD.

BARTOW, FL 33830 US

HARDIE, JOE'S PASTOR
1641 YEOMANS PATHE
LAKELAND, FL 33809 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: JOE S. HARDIE 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MCLIN, L.B. MR. Name: HARDIE, JOE S PASTOR

 Address:
 1350 MARTIN LUTHER KING BLVD.
 Address:
 1641 YEOMANS PATHE

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:
 LAKELAND, FL 33809

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BRODERICK, WEBSTER MR.
 Name:
 EDWARDS, GEORGE

 Address:
 1039 N. ANDERSON AVENUE
 Address:
 P.O. BOX 3084

 City-St-Zip:
 LAKELAND, FL 33805
 City-St-Zip:
 LAKELAND, FL 33804

Title: D () Delete Title: D (X) Change () Addition

 Name:
 AUSTIN, AMBROSE MR.
 Name:
 BROWN, WALTER

 Address:
 P.O. BOX 3096
 Address:
 3357 VALLEJO COURT

 City-St-Zip:
 LAKELAND, FL 33802
 City-St-Zip:
 LAKELAND, FL 33809

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GATLIN, WILLIAM MR.
 Name:
 SCOTT, WILLIE

 Address:
 1409 CANDYCE AVE
 Address:
 208 WEST LANE

 City-St-Zip:
 LAKELAND, FL 33805
 City-St-Zip:
 LAKELAND, FL 33805

Title: () Delete Title: CLER () Change (X) Addition

 Name:
 Name:
 NELSON, VELA

 Address:
 Address:
 3275 WREN LANE

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33860

Title: () Delete Title: SECR () Change (X) Addition

 Name:
 Name:
 KING, LAURASTINE

 Address:
 Address:
 1018 MADISON AVENUE

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33805

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: REV. JOE S. HARDIE PAST 04/09/2009