2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724323

FILED Feb 06, 2009 Secretary of State

Entity Name: ALLAPATTAH BAPTIST CHURCH, INC.

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

3300 NW 17TH AVE 8618 W. FLAGLER STREET

MIAMI FL, 33142 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8357 W FLAGLER ST 8300 W FLAGLER ST

#319 #121-319 MIAMI, FL 33144 MIAMI, FL 33144

FEI Number: 59-0714810 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:

PANKLEY, RICHARD A.
3300 NW 17TH AVENUE
MIAMI, FL 33142 US
PANKLEY, RICHARD A.
8618 W. FLAGLER STREET
MIAMI, FL 33144 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: RICHARD A. PANKEY 02/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: PANKEY, RICHARD A PANKEY, RICHARD A

Address: 3300 NW 17TH AVE. Address: 8618 W. FLAGLER STREET.

City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33144

Title: VSD () Delete Title: VSD (X) Change () Addition Name: MIRANDA, WILFREDO Name: MIRANDA, WILFREDO

Address: 3300 NW 17TH AVENUE Address: 8618 W. FLAGLER STREET

City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33144

Title: D () Delete Title: D (X) Change () Addition Name: YATES, THOMAS Name: YATES, THOMAS

Address: 3300 NW 17TH AVE Address: 8618 W. FLAGLER STREET

City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33144

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: RICHARD A. PANKEY P 02/06/2009