2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 736389

TI FILED
Dec 04, 2008
Secretary of State

Entity Name: RIVERSIDE BAPTIST CHURCH OF DADE COUNTY, FLORIDA, INC.

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

10775 SW 104 ST MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10775 SW 104 ST MIAMI, FL 33176

FEI Number: 59-0737902 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:

WILLIAMS, EUGENE E 9130 S. DADELAND BLVD., #1100 MIAMI, FL 33156 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:

 Title:
 DC
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MORA, VICTOR
 Name:
 CARPENTER, DE LARIS

 Address:
 12/40, SW 4/2, AVE

 Address:
 13440 SW 98 CT
 Address:
 27101 SW 142 AVE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 HOMESTEAD, FL 33032

Title: DVC () Delete Title: VP (X) Change () Addition Name: HUXFORD, JOHN C Name: ESKOLIN, NEIL

 Name
 HoxForb, John C
 Name
 ESKOLIN, NEIL

 Address:
 9765 SW 146 ST
 Address:
 11405 SW 104 CT

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

Title: SD () Delete Title: SEC (X) Change () Addition Name: KAIMRAJH, DAVID Name: WALKER, CAVELL

Address: PO BOX 440129 Address: 6221 SW 107 AVE
City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33173

Title: DT () Delete Title: TRES (X) Change () Addition

 Name:
 SELLARS, LEWIS JR
 Name:
 SELLARS, LEWIS JR

 Address:
 6525 SW 61 ST
 Address:
 6525 SW 61 ST

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

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

 Name:
 PAGENTA, DANIEL
 Name:

 Address:
 12285 SW 143 LN
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: LEWIS SELLARS, JR. TRES 12/04/2008