2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08377

FILED Mar 10, 2009 Secretary of State

Entity Name: MIAMI REVIVAL TABERNACLE ASSEMBLY OF GOD, INC.

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

%GLENN W. LAWRENCE MIAMI REVIVAL TABERNACLE ASSEMBLY OF GOD

2085 NW 97TH STREET 2085 NW 97TH STREET

MIAMI, FL 33147 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

%GLENN W. LAWRENCE MIAMI REVIVAL TABERNACLE ASSEMBLY OF GOD

2085 NW 97TH STREET 2085 NW 97TH STREET MIAMI, FL 33147 MIAMI, FL 33147

FEI Number: 59-2246098 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:

LAWRENCE, GLENN W SCOTT, SELWYN M PASTOR 2085 NW 97TH STREET 2085 NW 97TH STREET MIAMI, FL 33147 US MIAMI, FL 33147 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: SELWYN M. SCOTT 03/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LAWRENCE, GLENN W.,
 Name:
 SCOTT, SELWYN M PASTOR

 Address:
 2010 NW 98 STREET
 Address:
 2010 NW 98 STREET

Address: 2010 NW 98 STREET Address: 2010 NW 98 STREET City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33147

Title: T/S () Delete Title: BD (X) Change () Addition Name: KNIGHT, LYDIA M, Name: BYER, MERVITA ELDER

 Address:
 2130 NW 86TH TERRACE
 Address:
 19410 NW 8TH STREET

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: E () Delete Title: VCBD (X) Change () Addition Name: MONTGOMERY, ARNOLD R Name: MONTGOMERY, ARNOLD R ELDER

 Address:
 17671 SW 31 COURT
 Address:
 17671 SW 31 COURT

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 MIRAMAR, FL 33029

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

 Name:
 SEYMORE, RODERICK
 Name:
 SEYMORE, RODERICK

 Address:
 16512 S.W. 18 STREET
 Address:
 16512 S.W. 18 STREET

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

Title: () Delete Title: BD () Change (X) Addition Name: WRIGHT-JONES, SABRINA

 Address:
 Address:
 14320 NW 12TH AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33168

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

 Name:
 Name:
 COKE, KEITH

 Address:
 Address:
 19740 NW 4TH AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI GARDENS, FL 33169

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: SELWYN M. SCOTT PD 03/10/2009