

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26968

FILED
Apr 14, 2005
Secretary of State

Entity Name: PINECREST PRESBYTERIAN CHURCH OF MIAMI, INC.

Current Principal Place of Business:

10400 SW 57 AVE
MIAMI, FL 331561106

New Principal Place of Business:

Current Mailing Address:

10400 SW 57 AVE
MIAMI, FL 331561106

New Mailing Address:

FEI Number: 59-6045900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, BILL
2565 FAIRWAYS DRIVE
HOMESTEAD, FL 33035 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: VD () Delete
Name: WALKER, HOWARD
Address: 7472 SW 47TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: GILLESPIE, CAROL
Address: 8205 SW 171 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: PD () Delete
Name: LONES, RUDGE JOHN
Address: 7919 SE 104TH ST F-105
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: MARTIN, BILL
Address: 2565 FAIRWAYS DRIVE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUYTJES, JAN
Address: 12920 SW 60TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LONES, RUDGE JOHN
Address: 10531 SW 207TH STREET
City-St-Zip: MIAMI, FL 33189

Title: VD (X) Change () Addition
Name: HUBBART, GERALD
Address: 8870 SW 78 PLACE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUDGE JOHN LONES

TD

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date