2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Nov 02, 2007 DOCUMENT# N51085 Secretary of State

Entity Name: BIRD ROAD BAPTIST CHURCH (INCORPORATED)

Current Principal Place of Business:

New Principal Place of Business:

FILED

8476 BIRD ROAD 8476 BIRD ROAD MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8476 BIRD ROAD MIAMI, FL 33155

FEI Number: 59-6015289 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:

MAYORAL, DAVID F REV 5340 SW 88TH COURT MIAMI, FL 33165

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete MAYORAL, DAVID F Name: Name:

8476 BIRD ROAD Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip:

Title: TR Title: (X) Change () Addition () Delete Name: VISSER, JOHN Name: BARRETH, JAKE

Address: 8476 BIRD ROAD Address: 8476 BIRD ROAD City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

Title: () Delete Title: (X) Change () Addition BETANCOURT, NOEL

BARRETH, BEN Name: Name: Address: 8476 BIRD ROAD Address: 8476 BIRD ROAD City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

Title: TR () Delete Title: () Change () Addition

FULTON, PATRICIA Name: Name: 8476 BIRD ROAD Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip:

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

GOSE, ORLANDO TCACENCO, ALEX Name: Name: 8476 BIRD ROAD 8476 BIRD ROAD Address: Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip: MIAMI, FL 33155 US

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

CARRAZANA, ADAN Name: Name: Address: 8476 BIRD ROAD Address: MIAMI, FL 33155 City-St-Zip: 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: DAVID MAYORAL Ρ 11/02/2007