

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2008
Secretary of State

DOCUMENT# N51085

Entity Name: BIRD ROAD BAPTIST CHURCH (INCORPORATED)**Current Principal Place of Business:**8476 BIRD ROAD
8476 BIRD ROAD
MIAMI, FL 33155**New Principal Place of Business:**8476 BIRD ROAD
MIAMI, FL 33155**Current Mailing Address:**8476 BIRD ROAD
8476 BIRD ROAD
MIAMI, FL 33155**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:**MAYORAL, DAVID F REV
5340 SW 88TH COURT
MIAMI, FL 33165 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:** P () Delete
Name: MAYORAL, DAVID F
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155**Title:** TR () Delete
Name: BARRETH, JAKE
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155**Title:** TR () Delete
Name: BETANCOURT, NOEL
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155**Title:** TR () Delete
Name: FULTON, PATRICIA
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155**Title:** TR () Delete
Name: TCACENCO, ALEX
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: BARRETH, JAKE
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155**Title:** TRES (X) Change () Addition
Name: BETANCOURT, NOEL
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155**Title:** SECT (X) Change () Addition
Name: FULTON, PATRICIA
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155**Title:** () Change () Addition
Name:
Address:
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

REV

07/25/2008

Electronic Signature of Signing Officer or Director

Date