2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707500

FILED Feb 10, 2009 Secretary of State

Entity Name: THE UNITED CHURCH OF CHRIST OF MIAMI LAKES, INC.

Current Principal Place of Business: New Principal Place of Business: 6701 MIAMI LAKEWAY 6701 MIAMI LAKEWAY SOUTH MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 **Current Mailing Address: New Mailing Address:** 6701 MIAMI LAKEWAY SOUTH 6701 MIAMI LAKEWAY MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 FEI Number: 59-1171817 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: FRIEDEMANN, HEINRICH 14700 DADE PINE AVE MIAMI LAKES, FL 33014 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: () Change () Addition () Delete BRETT, ARLENE Name: Name: 991 SW 117 WAY Address: Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: Title: Title: () Delete () Change () Addition Name: BALLWEG, GAIL Name: Address: 5030 SWEETWATER TERR Address: City-St-Zip: COOPER CITY, FL 33330 City-St-Zip: Title: () Delete Title: () Change () Addition FRIEDEMANN, HEINRICH Name: Name: 14700 DADE PINE AVE Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: MD () Delete Title: VMD (X) Change () Addition Name: HOLIHAN, RUBY Name: MIRANDA, EDDIE 14201 CYPRESS CT 18101 NW 82ND AVE Address: Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: MIAMI, FL 33015 Title: VMD () Delete Title: (X) Change () Addition STANDER, NANCY STANDER, NANCY Name: Name: 8150 W 9 AVE 8150 W 9 AVE Address: Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33014

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: HEINRICH A. FRIEDEMANN T 02/10/2009