2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702582

FILED Mar 28, 2011 Secretary of State

Entity Name: FIFTH CHURCH OF CHRIST, SCIENTIST, MIAMI, FLORIDA, INC.

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

1600 N.W. 54 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1600 N.W. 54 STREET MIAMI, FL 33142

FEI Number: 56-2283341 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:

WHITESIDE, NELLIE 3440 OAK AVENUE MIAMI, FL 33133 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:

Title: SD

 Name:
 GRIFFIN, MARJORIE B

 Address:
 1780 NW 82 ST

 City-St-Zip:
 MIAMI, FL 33147

Title: TD

Name: WHITESIDE, NELLIE
Address: 3440 OAK AVE
City-St-Zip: MIAMI, FL 33133

Title: CD

Name: EDWIN, LYONS Address: 3720 NW 170 ST. City-St-Zip: MIAMI, FL 33055

Title: PD

 Name:
 HAROLD, FERGUSON

 Address:
 1600 NW 54 ST.

 City-St-Zip:
 MIAMI, FL 33142

Title: VD

Name: ROUNDTREE, JOHN Address: 1600 NW 54 ST. City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: EDWIN LYONS CLER 03/28/2011