

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:

6701 MIAMI LAKEWAY
MIAMI LAKES, FL 33014

New Principal Place of Business:

6701 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014

Current Mailing Address:

6701 MIAMI LAKEWAY
MIAMI LAKES, FL 33014

New Mailing Address:

6701 MIAMI LAKEWAY SOUTH
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:

FRIEDEMANN, HEINRICH
14700 DADE PINE AVE
MIAMI LAKES, FL 33014 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: C () Delete
Name: BRETT, ARLENE
Address: 991 SW 117 WAY
City-St-Zip: DAVIE, FL 33325

Title: R () Delete
Name: BALLWEG, GAIL
Address: 5030 SWEETWATER TERR
City-St-Zip: COOPER CITY, FL 33330

Title: T () Delete
Name: FRIEDEMANN, HEINRICH
Address: 14700 DADE PINE AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MD () Delete
Name: HOLIHAN, RUBY
Address: 14201 CYPRESS CT
City-St-Zip: HIALEAH, FL 33014

Title: VMD () Delete
Name: STANDER, NANCY
Address: 8150 W 9 AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VMD (X) Change () Addition
Name: MIRANDA, EDDIE
Address: 18101 NW 82ND AVE
City-St-Zip: MIAMI, FL 33015

Title: MD (X) Change () Addition
Name: STANDER, NANCY
Address: 8150 W 9 AVE
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

Electronic Signature of Signing Officer or Director

Date