

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710073

FILED
Jan 04, 2008
Secretary of State

Entity Name: THE MACEDONIA CHURCH OF GOD IN CHRIST, INC.

Current Principal Place of Business:

14600 BETHUNE DR
CHURCH
MIAMI, FL 33176 US

New Principal Place of Business:

14600 BETHUNE DRIVE
MIAMI, FL 33176 US

Current Mailing Address:

14600 BETHUNE DR
CHURCH
MIAMI, FL 33176 US

New Mailing Address:

14600 BETHUNE DRIVE
MIAMI, FL 33176 US

FEI Number: 59-1894204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLATT, PAUL JR., ELDER
10315 S.W. 151 TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GOLATT, PAUL JR., ELDER
10315 S.W. 151 TERRACE
MIAMI, FL 33176 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:

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLATT, PAUL, JR.,
Address: 10315 SW 151ST TERRACE
City-St-Zip: MIAMI, FL

Title: OM () Delete
Name: SMITH, ANTHONY D
Address: 14304 SW 109TH PL.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PHILLIPS, HELEN
Address: 11114 SW 152ND TERR
City-St-Zip: MIAMI, FL 33157

Title: DC () Delete
Name: GRAHAM, WILBUR
Address: 13140 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: HILL, JOANN,
Address: 1240 NW 91ST ST
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTR (X) Change () Addition
Name: GOLATT, PAUL, JR.,
Address: 10315 S.W. 151 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: ADMN (X) Change () Addition
Name: GOLATT-HILL, JOANN,
Address: 1240 N.W. 91 STREET
City-St-Zip: MIAMI, FL 33147

Title: APST (X) Change () Addition
Name: WHEELER, MICHAEL,
Address: 3027 EAST MISSION WOOD LANE
City-St-Zip: MIRAMAR, FL 33025

Title: TBC (X) Change () Addition
Name: GRAHAM, WILBUR,
Address: 13140 S.W. 17 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: BM (X) Change () Addition
Name: SCOTT-BALDWIN, HOSIE,
Address: 10370 S.W. 149 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: BM () Change (X) Addition
Name: SMITH, ANTHONY,
Address: 14304 S.W. 109 PLACE
City-St-Zip: MIAMI, FL 33176

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: OMESHIA D. GOLATT

SEC

01/04/2008

Electronic Signature of Signing Officer or Director

Date