

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2006
Secretary of State

DOCUMENT# 712889

Entity Name: MIAMI LAKES BAPTIST CHURCH, INC.**Current Principal Place of Business:**6250 MIAMI LAKES DR EAST
MIAMI LAKES, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**6250 MIAMI LAKES DR EAST
MIAMI LAKES, FL 33014 US**New Mailing Address:****FEI Number:** 59-2334289**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, HUMBERTO MR.
6250 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**GRANT, LEE
6250 MIAMI LAKES DRIVE EAST
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: LEE GRANT

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DORTA, JOSE E
Address: 6250 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: CUMMINGS, ROBERT R
Address: 6250 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: CUMMINGS, ROBERT
Address: 6250 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Delete
Name: DORTA, JOSE E
Address: 6250 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: GRANT, LEE
Address: 6250 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP/T (X) Change () Addition
Name: SAMPER, JESUS
Address: 6250 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: S/T (X) Change () Addition
Name: VAN GILS, KEES
Address: 6250 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: TR/T (X) Change () Addition
Name: SCHEDRIN, VLAD
Address: 6250 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Change (X) Addition
Name: UPTIGROVE, DARIN
Address: 6250 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Change (X) Addition
Name: STEPHENSON, VENSON
Address: 6250 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE GRANT

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date