2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712961

Apr 25, 2009 Secretary of State

Entity Name: MT. CARMEL MISSIONARY BAPTIST CHURCH, INC.

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

1745 N.W. 79TH STREET MIAMI, FL 331475639

Current Mailing Address: New Mailing Address:

1745 N.W. 79TH STREET MIAMI, FL 331475639

FEI Number: 65-0233063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, JACK 16855 N.E. 2ND AVENUE SUITE 303 NORTH MIAMI BEACH, FL 33162 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:

() Delete KINCHEN, JAMES C JR. Name: 1010 N.W. 87TH STREET Address:

City-St-Zip: MIAMI, FL

Title: () Delete

Name: LOVE, JOHNNY Address: 2108 NW 83RD TERRACE

City-St-Zip: MIAMI, FL 33147

Title: () Delete WORTHY, THEODIS Name: 17700 NW 14TH COURT Address: City-St-Zip: MIAMI, FL 33169

Title: () Delete Name: SHAW, JIMMY T

1291 N.W. LITTLE RIVER DRIVE Address:

City-St-Zip: MIAMI, FL

Title: () Delete

SUMMERSET-LOWERY, JUNE Name: 1745 N.W. 79TH STREET Address: City-St-Zip: MIAMI, FL 33147

Title: () Delete BELL, LUCENDIA

Name: Address: 1745 NW 79 STREET MIAMI, FL 33147 City-St-Zip:

(X) Change () Addition KINCHEN, JR., JAMES C REV. Name: Address: 1010 N.W. 87TH STREET

City-St-Zip: MIAMI, FL 33150

Title: (X) Change () Addition

Name: LOVE, JOHNNY T Address: 2108 NW 83RD TERRACE City-St-Zip: MIAMI, FL 33147

Title: (X) Change () Addition HARDIN-THOMAS, JUNE D Name: Address: 19255 NE 2ND AVE., #2221

City-St-Zip: MIAMI, FL 33179

(X) Change () Addition Title: Name: SHAW, JIMMY T

1291 N.W. LITTLE RIVER DRIVE Address:

City-St-Zip: MIAMI, FL 33147

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: (X) Change () Addition

BELL, LUCENDIA A Name: Address: 1745 NW 79 STREET MIAMI, FL 33147 City-St-Zip:

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: REV. JAMES C. KINCHEN, JR. D

Electronic Signature of Signing Officer or Director

04/25/2009 Date