2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722304

FILED Jan 12, 2005 Secretary of State

Entity Name: PALMETTO PRESBYTERIAN CHURCH OF MIAMI, INC.

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

6790 S.W. 56TH ST. MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

6790 S.W. 56 ST. MIAMI, FL 33155

FEI Number: 59-0904152 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:

SOLER, YOLANDA 9449 NW 47TH TERRACE MIAMI, FL 331782084 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:

Floatenia Cinnatura of Danistana d Annat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: STORTS, GAIL P () Name: STORTS, GAIL

Address: 7713 KENDALL DR # A-301 Address: 6001 SW 70 ST #209
City-St-Zip: MIAMI, FL 331567576 City-St-Zip: MIAMI, FL 33143

Title: S () Delete Title: () Change () Addition Name: GOMEZ, SANDRA Y Name:

 Name
 GOMEZ, SANDRA 1
 Name

 Address:
 6415 SW 107TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: GALINDO, ROGER Name: GALINDO, ROGER

 Address:
 5625 SW 152ND COURT
 Address:
 18485 SW 79 CT

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33157

Title: D () Delete Title: D (X) Change () Addition

Name: LEON, ALEJÀNDRO Name: LEON, ALEJÀNDRO Address: 6442 SW 16TH ST Address: 8700 SW 133 AVE RD # 401

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33183

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MONTANEZ, VIVIANA
 Name:
 MONTANEZ, BIBIANA

 Address:
 3144 SW 23RD TERR
 Address:
 3144 SW 23RD TERR

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BIBIANA MONTAÑEZ D 01/12/2005