2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723794

FILED Mar 03, 2007 Secretary of State

Entity Name: CHINESE BAPTIST CHURCH OF MIAMI, INC

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

595 S.W. 124TH AVE MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

595 S.W. 124TH AVE MIAMI, FL 33184

FEI Number: 59-1378365 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:

 LEE, SAMUEL S
 LING, SAMUEL

 12525 SW 68 CT
 14501 ROSEWOOD RD

 MIAMUEL 33156
 LIS

MIAMI, FL 33156 US 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: SAMUEL LING 03/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NG, ALLAN
 Name:
 LIN, PAUL

 Address:
 7237 S.W. 146 ST. CIRCLE
 Address:
 6745 SW 132 ST

 City-St-Zip:
 MIAMI, FL 33158
 City-St-Zip:
 MIAMI, FL 33156

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

 Name:
 YEN, KANG K
 Name:
 YEN, KANG K

 Address:
 6345 SW 120 ST
 Address:
 6345 SW 120 ST

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

Title: C () Delete Title: S (X) Change () Addition

 Name:
 LEE, SAMUEL S
 Name:
 LING, SAMUEL

 Address:
 12525 SW 68 CT
 Address:
 14501 ROSEWOOD RD

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI LAKES, FL 33014

 Name:
 LEE, SHIH-MING
 Name:
 QIAN, TIE

 Address:
 9325 SW 151 AVE
 Address:
 10481 NW 48 ST

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33178

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

 Name:
 YEUNG, KELLY
 Name:
 YU, STANLEY

 Address:
 7215 LOS PINOS BLVD
 Address:
 8538 GLENCAIRN LN

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI LAKES, FL 33016

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

 Name:
 Name:
 HAM, ANGEL

 Address:
 Address:
 12991 DEVA ST

City-St-Zip: City-St-Zip: CORAL GABLES, FL 33156

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: SAMUEL LING S 03/03/2007