2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726566

FILED Jan 22, 2005 Secretary of State

Entity Name: SHENANDOAH PRESBYTERIAN CHURCH IN AMERICA, INC.

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

7301 S.W. 35 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7301 SW 35 ST C/O C.V. MEEKS MIAMI, FL 331553609

FEI Number: 59-0737909 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:

MARTIN, PETER R 12421 SW 106 TERRACE MIAMI, FL 33186 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MEEKS, CARL V.
 Name:
 MEEKS, CARL V

 Address:
 7301 SW 35 ST
 Address:
 7301 SW 35 ST

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

Title: D () Delete Title: D (X) Change () Addition Name: KING, GLENN L KING, GLENN L

 Address:
 5349 FIRETHORN PT
 Address:
 4101 BUCKEYE COURT

 City-St-Zip:
 BROOKSVILLE, FL 34609
 City-St-Zip:
 BROOKSVILLE, FL 34604

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

 Name:
 TYLER, HOWARD A.,
 Name:
 TYLER, HOWARD A.

 Address:
 3250 S.W. 58 CT.
 Address:
 3250 S.W. 58 CT.

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

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

 Name:
 MARTIN, PETER R,
 Name:
 MARTIN, PETER R

 Address:
 12421 SW 106 TERR
 Address:
 12421 SW 106 TERR

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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

Name:HAMILTON, MRS. SAMName:HAMILTON, LORNA MRS.Address:4210 ANDERSON RDAddress:4210 ANDERSON RDCity-St-Zip:CORAL GABLES, FLCity-St-Zip:CORAL GABLES, FL

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: CARL V. MEEKS VD 01/22/2005