2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729144

FILED Jan 28, 2008 Secretary of State

Entity Name: KOREAN PRESBYTERIAN CHURCH OF MIAMI, INC.

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

13700 N.E. 10TH AVENUE NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13700 N.E. 10TH AVENUE NORTH MIAMI, FL 33161

FEI Number: 59-1697915 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:

JONG-SUN, KIM 4716 NW 95TH AVE. DORAL, FL 33178 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:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 SHIN, JUNG YN
 Name:
 MOON, RICHARD

 Address:
 12905 N E 4 AVENUE
 Address:
 20245 N E 10 COURT

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 NORTH MIAMI, FL 33179

Title: S () Delete Title: D (X) Change () Addition Name: KIM, YOUNG JOO Name: KIM, SEUNG H

 Name:
 KIM, YOUNG JOO
 Name:
 KIM, SEUNG H

 Address:
 6904 N KENDALL DR. F-304
 Address:
 8436 S W 143 AVENUE

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33183

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

 Name:
 KWON, DAVID
 Name:
 CHOI, JOONG S

 Address:
 2500 PARKVIEW DR. #1419
 Address:
 9155 RAMBLEWOOD DR. #326

Address: 2500 PARKVIEW DR. #1419 Address: 9155 RAMBLEWOOD DR. #326
City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: CORAL SPRINGS, FL 33071

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

 Name:
 MOON, RICHARD
 Name:
 CHOI, YOUNG W

 Address:
 20245 N.E. 10TH CT
 Address:
 8256 S W 145 ST

 City-St-Zip:
 NORTH MIAMI, FL 33179
 City-St-Zip:
 MIAMI, FL 33158

 Name:
 HYUN, LISA
 Name:
 CHUN, KIMBERLY

 Address:
 19339 SW 54TH ST
 Address:
 1359 BAY TERRACE

City-St-Zip: MIRAMAR, FL 33209 City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RICHARD MOON D 01/28/2008