2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729144

FILED Apr 23, 2012 Secretary of State

Entity Name: KOREAN PRESBYTERIAN CHURCH OF MIAMI, INC.

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

1400 NORTH FEDERAL HIGHWAY 9730 STIRLING RD.

FT. LAUDERDALE, FL 33304 COOPER CITY, FL 33024

Current Mailing Address: New Mailing Address:

1400 NORTH FEDERAL HIGHWAY 9730 STIRLING RD.

FT. LAUDERDALE, FL 33304 COOPER CITY, FL 33024

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:

RYU, TONY RYU, TONY

1400 NORTH FEDERAL HIGHWAY 9730 STIRLING RD.

FT. LAUDERDALE, FL 33304 US COOPER CITY, FL 33024 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: RYU, TONY 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CHOI, JOONG S Address: 635 NW 88 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33071

Title: D

Name: SONG, SEOKHO Address: 151 NW 151ST AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: D

 Name:
 LEBLANC, MICHAEL

 Address:
 850 SW 124TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title:

Name: KIM, JONG S Address: 4176 NW 95TH AVE City-St-Zip: DORAL, FL 33178

Title: D

 Name:
 MOON, IN S

 Address:
 20245 NE 10TH CT

 City-St-Zip:
 N.M. BEACH, FL 33179

Title: D

Name: LEE, JAE Y

Address: 1131 NW 162ND AVE

City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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 all other like empowered.

SIGNATURE: JAEYUN LEE D 04/23/2012