2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734325

FILED Jun 17, 2009 Secretary of State

Entity Name: IMMANUEL PRESBYTERIAN CHURCH OF MIAMI, INC.

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

6605 NORTH KENDALL DRIVE MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

6605 NORTH KENDALL DRIVE MIAMI, FL 33156

FEI Number: 51-0192268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLMS, WILLIAM DJR 9121 SW 62ND COURT MIAMI, FL 33131

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

TD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete REYNARDUS, JORGE KLING, DAVID W Name: Name: Address: 18045 SW 88 CT Address: 11225 SW 99 COURT

City-St-Zip: MIAMI, FL 33157 US City-St-Zip: MIAMI, FL 33176 US

Title: Title: (X) Change () Addition () Delete Name: SPRINGER, JEFF Name: CRUMBLISS, ROBERT K Address: 6650 SW 133 ST Address: 7545 SW 140TH ST City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33158

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

CRUMBLISS, ROBERT K THOMPSON, PETER Name: Name: 7545 SW 140TH ST 12851 SW 72 AVE Address: Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33156

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: JAY REYNARDUS SD 06/17/2009