2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 734508 FILED 1. Entity Name PREŚBYTERY OF SOUTHERN FLORIDA, INC. 06 MAY 26 AM II: 07 SEUM TARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 20821 SONETO DRIVE 20821 SONETO DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-NP CR2E037 (4/06) City & State 4. FEI Number 59-1590457 City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOMIN, DANIEL-J. Street Address (P.O. Box Number is Not Acceptable) 20821 SONETO DRIVE BOCA RATON, FL 33433 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 100076163691 06/14/06--01005--015 **61.25 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 П Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Defete ☐ Change ☐ Addition BRANSON, CRAIG NAME STREET ADDRESS 14401 OLD CUTLER ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP TO JOHNSON GEORGE 14401 Old Cutter Road IIILE TD Delete TITLE ☐ Change (XAddition NAME DOMIN, DANIEL J. NAME STREET ADDRESS 20821 SONETO DRIVE STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ■ Addition FROST, GORDON NAME NAME STREET ADDRESS 9311 NW 38 PL STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Ortiz, Victor Omar 14401 old Cutter Road NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empreyed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR