2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736389

FILED Feb 15, 2011 Secretary of State

Entity Name: RIVERSIDE BAPTIST CHURCH OF MIAMI-DADE COUNTY, FLORIDA, INC.

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

10775 SW 104 ST MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10775 SW 104 ST MIAMI, FL 33176

FEI Number: 59-0737902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, EUGENE E 9130 S. DADELAND BLVD., #1100 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CARPENTER, DE LARIS Address: 27101 SW 142 AVE City-St-Zip: HOMESTEAD, FL 33032

Title: VP

Name: ESKOLIN, NEIL P Address: 11405 SW 104 CT City-St-Zip: MIAMI, FL 33176

Title: SEC

 Name:
 OWERS, ROBERT

 Address:
 11224 SW 134 TER

 City-St-Zip:
 MIAMI, FL 33176

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: DE LARIS CARPENTER P 02/15/2011