

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# 740553

Entity Name: THE CHURCH IN MIAMI, INC.

Current Principal Place of Business:

20121 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20121 OLD CUTLER ROAD
CUTLER BAY, FL 33189

New Mailing Address:

20121 OLD CUTLER ROAD
MIAMI, FL 33189

FEI Number: 59-1851093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADORE, RON R.
20304 SOUTH WEST 85TH AVENUE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: CHANG, FRANCIS
Address: 7846 NW167 TERR.
City-St-Zip: MIAMI, FL 33015

Title: PD () Delete
Name: MADORE, RON R.,
Address: 20304 SOUTH WEST 85TH AVENUE
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: ANNESE, RICHARD,
Address: 10212 SW 226 TERR.
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON R. MADORE

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date