

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 14, 2011
Secretary of State

DOCUMENT# 740553

Entity Name: THE CHURCH IN MIAMI, INC.

Current Principal Place of Business:

20121 OLD CUTLER ROAD
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20121 OLD CUTLER ROAD
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 59-1851093 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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
Name: CHANG, CHANG
Address: 7846 NW167 TERR.
City-St-Zip: MIAMI, FL 33015

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

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

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: CHANG CHANG

SD

02/14/2011

Electronic Signature of Signing Officer or Director

Date