2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745270

FILED Jan 08, 2008 Secretary of State

Entity Name: FIRST CHURCH OF CHRIST, SCIENTIST, OF MIAMI, FLORIDA

Current Principal Place of Business: New Principal Place of Business: 1836 BISCAYNE BLVD MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 1836 BISCAYNE BLVD MIAMI, FL 33132 FEI Number: 59-0720259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUTTRELL, LARRY L 1836 BISCÁYNE BLVD MIAMI, FL 33137 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: COBT () Change () Addition () Delete LUTTRELL, BEVERLY Name: Name: 161 NE 50TH ST Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: VCBT Title: () Delete () Change () Addition PERCAL, YDA Name: Name: Address: 5825 COLLINS AVE Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: SBT () Delete Title: SBT (X) Change () Addition LUTTRELL, LARRY L THOMPSON, JUDITH Name: Name: 161 NE 50TH STREET 20251 N. E. 2ND AVE. APT 14 Address: Address: City-St-Zip: MIAMI, FL 331372714 City-St-Zip: MIAMI, FL 33179 () Delete Title: Title: (X) Change () Addition Name: THOMPSON, JUDITH Name: MORELL, HELEN Address: 20251 NE 2ND AVE #14 Address: 1090 N. VENETIAN DR. City-St-Zip: MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33139 Title: () Delete Title: () Change (X) Addition RODRIGUEZ,, LORENZO Name: Name: 9212 N. E. 10TH AVE. Address: Address: City-St-Zip: City-St-Zip: MIAMI SHORES, FL 33138

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: LARRY L. LUTTRELL CLER 01/08/2008