2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749999

Apr 07, 2010 Secretary of State

Date

Entity Name: THE LIVELY STONE CHURCH OF MIAMI, INC.

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

8025 NW MIAMI CT 8025 NW MIAMI CT MIAMI, FL 33153 MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

P.O. BOX 530922

MIAMI SHORES, FL 33153 US

FEI Number: 59-2295427 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:

SPILL, JOY B., ESQ SIMON & SIMON, P.A 9100 SO DADELÁND BLVD., SUITE 504 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

OFFICERS AND DIRECTORS:

DORISCAR, ESTHER Name:

Address: 211 BRIARWOOD CIRCLE #211 City-St-Zip: HOLLYWOOD, FL 33024

Title: DD

Name: DORISCAR, JUDE

Address: 211 BRAIRWOOD CIRCLE # 211 City-St-Zip: HOLLYWOOD, FL 33024

Title:

CADEAU-STEPHENSON, KATSIA Name: 2320 E PRESERVE WAY # 208 Address:

City-St-Zip: MIRAMAR, FL

Title: TD

Name: ALEXANDRE, RUTH

4400 HILLCREST DRIVE #212B Address: City-St-Zip: HOLLYWOOD, FL 33021

Title: DD

EDMOUND, JEAN M Name: 6845 SW 22CT Address: MIRAMAR, FL 33023 City-St-Zip:

Title:

DORISCAR, DAVID Name:

Address: 8962 S HOLLYBROOK BLVD # 208 PEMBROKE PINES, FL 33025 City-St-Zip:

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: KATSIA CADEAU-STEPHENSON SD 04/07/2010