

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751563

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE FIRST ALLIANCE CHURCH OF MIAMI, INC.

Current Principal Place of Business:

15651 N.W. 6TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15651 N.W. 6TH AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-0872062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAZON, JR., HORACIO A
642 NW 162 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CAMPBELL, III, HARRIS W
7212 CURRY FORD ROAD
ORLANDO, FL 32822 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: HARRIS W. CAMPBELL, III

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: VILLAZON, JR, HORACIO A
Address: 642 NW 162 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: LEIVA, JOSE
Address: 13610 NW 5TH CT
City-St-Zip: N MIAMI, FL 33168

Title: DT () Delete
Name: NESBITT, JEFF
Address: 4305 NW 45 STREET
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: D () Delete
Name: GIANNESCHI, ROBERT
Address: 15949 MIAMI DRIVE
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, JR., CHARLES R
Address: 7212 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: VILLAZON, JR, HORACIO A
Address: 642 NW 162 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: DS (X) Change () Addition
Name: GIANNESCHI, ROBERT
Address: 15949 MIAMI DRIVE
City-St-Zip: MIAMI, FL 33169

Title: D () Change (X) Addition
Name: CAMPBELL, III, HARRIS W
Address: 7212 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32822

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: CHARLES R. HUGHES, JR.

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date