

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753060

FILED
Feb 06, 2009
Secretary of State

Entity Name: PALMETTO BAPTIST CHURCH, INC.

Current Principal Place of Business:

8618 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8357 W FLAGLER ST
319
MIAMI, FL 33144

New Mailing Address:

8300 W FLAGLER ST
121-319
MIAMI, FL 33144

FEI Number: 59-2026141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKEY, RICHARD A
3300 NW 17TH AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PANKEY, RICHARD A
8618 W. FLAGLER STREET
MIAMI, FL 33144 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: RICHARD A. PANKEY

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANKEY, RICHARD A.,
Address: 3300 N.W. 17 AVE.
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: TINHOLME, JULIUS
Address: 3300 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: MIRANDA, WILFREDO
Address: 3300 NW 17TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANKEY, RICHARD A.,
Address: 8618 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: TD (X) Change () Addition
Name: TINHOLME, JOLIUS
Address: 8618 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: SD (X) Change () Addition
Name: MIRANDA, WILFREDO
Address: 8618 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: RICHARD A. PANKEY

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02/06/2009

Electronic Signature of Signing Officer or Director

Date