2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758042

Feb 17, 2004 Secretary of State

Entity Name: MIAMI URBAN MINISTIRES OF UNITED METHODIST CHURCH, INC.

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

2850 SW 27TH AVENUE MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

P.O. BOX 142121 2850 SW 27TH AVENUE CORAL GABLES, FL 331142121 US MIAMI, FL 33133

FEI Number: 65-0716969 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:

HURSEY-MCLAUGHLIN, BRENT MIAMI URBAN MINISTRIES 2850 SW 27TH AVENUE MIAMI, FL 33133 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

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete ANDERSON, GEOFF Name: 5767 NW 98TH CT Address:

City-St-Zip: MIAMI, FL

Title: () Delete Name: MCNEIL, CLAUDETTE Address: 18441 NW 10TH AVENUE

City-St-Zip: MIAMI, FL 33168

Title: () Delete HILL, MARTHA Name: 9220 NW 33RD AVE Address: City-St-Zip: MIAMI, FL 33147

Title: () Delete DEPPMAN, ED Name: 661 71ST ST Address:

City-St-Zip: MIAMI, FL

City-St-Zip:

Title: () Delete SMITH, FRANK Name: 9631 SW 77TH AVE Address:

Title: () Delete SPRUCE, SUSAN Name:

Address: 4764 PINE TREE DRIVE MIAMI BEACH, FL 33140 City-St-Zip:

MIAMI, FL 33156

(X) Change () Addition

MASSINGILL, PAUL Name: Address: 205 NE 87TH STREET City-St-Zip: MIAMI, FL 33138 US

Title: (X) Change () Addition

LESUEUR, LISA Name: Address: 410 ROSARO AVE. City-St-Zip: MIAMI, FL 33146

Title: (X) Change () Addition

Name: HILL, MARVA Address: 9220 NW 33RD AVE City-St-Zip: MIAMI, FL 33147

(X) Change () Addition Title:

Name: DEPPMAN, ED 666 71ST ST Address:

City-St-Zip: MIAMI BEACH, FL 33141

Title: (X) Change () Addition

SMITH, FRANK Name:

9631 SW 77TH AVE #304-C Address:

City-St-Zip: MIAMI, FL 33156

Title: (X) Change () Addition

NELSON, TOM Name: Address: 8104 SW 102ND STREET MIAMI, FL 33156 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL MASSINGILL Ρ 02/17/2004