2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am **DOCUMENT # 760204 Secretary of State** 1. Entity Name 03-26-2004 90016 040 ****61.25 GRACE CHURCH OF THE FIRST BORN OF MIAMI, INC. Principal Place of Business Mailing Address P.O. BOX 640353 N. MIAMI FL 33164 14900 N.E. 16 AVE. P.O. BOX 640353 N. MIAMI BEACH FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2147290 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERKELL & BERKELL-RAFFERTY, P.A. Street Address (P.O. Box Number is Not Acceptable) 16100 N.E. 16TH AVENUE NORTH MIAMI BEACH FL 33162 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE ☐ Addition HOFFENDEN, GARY A NAME NAME 911 NW 200 STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MCKENZIE, LUTHER NAME NAME 4000 NW 19 S ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP CHARLES FENDERSON 3934 NW 19th Court VD Addition TITLE Delete TITLE ☐ Change HOFFENDEN, GARY A NAME 911 NW 200 STREET STREET ADDRESS STREET ADDRESS SunRise FLA. 33313 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SPAULDING, RUPERT H. NAME 180 N.E. 164TH STREET STREET ADDRESS STREET ADDRESS MAIMI FL CITY-SY-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HEMMINGS, GLORIA NAME NAME 20035 NW 12 PLACE STREET ADDRESS STREET ADDRESS MIAMI FL. CITY-ST-ZIP CITY-ST-7tP Delete ☐ Change TITLE TITLE ☐ Addition PALMER, ROLYN P NAME NAME 4321 NW 12 ST. STREET ADDRESS STREET ADDRESS LAUDERHILL FL CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPEDIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayline Phone #