2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2007 8:00 am Secretary of State DOCUMENT # 760204 1. Entity Name 05-03-2007 90059 038 ****61.25 GRACE CHURCH OF THE FIRST BORN OF MIAMI, INC. Principal Place of Business Mailing Address 14900 N.E. 16 AVE. N. MIAMI BEACH FL 33181 *US P.O. BOX 640353 N. MIAMI FL 33164 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEL Number 59-2147290 Not Applicable Zip 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 TERRELL - White + Associates BERKELL & BERKELL-RAFFERTY, P.A. Street Address (P.O. Box Number is Not Acceptable) 16100 N.E. 16TH AVENUE N. Nob Hill ROAD NORTH MIAMI BEACH FL 33162 Zip Code 3332/ 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 (NOTE, Registered Agent signature required when reinstating) DATE 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, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 HOFFENDEN, GARY A. (PC) PChange Addition 1480 SW 85 TERR. THE Delete TITLE NAME. HOFFENDEN, GARY A NAME STREET ADDRESS STREET ADDRESS 911 NW 200 STREET Pembroke PINES, FLA. 33025 CITY ST-ZIP CITY-ST-ZIP MIAMI FL THIF ☐ Delete TITLE ☐ Addition NAMI MCKENZIE, LUTHER NAMI STRLET ADDRESS 4000 NW 19 S ST STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP MIAMI FL HOFFENDEN, CLINTONE 🗀 Change fjitt Delete TODE NAME NAME FENDERSON, CHARLES 1480 SW 85 terrace STREET ADDRESS STREET ADDRESS Pembroke PINES FLA. 33025 3934 NW 19TH COURT CHY-SI-ZIP CHY-ST-ZIP SUNRISE FL 33313 TITLE ☐ Defete TITLE ☐ Change ☐ Addition TD NAMI. NAME SPAULDING, RUPERT H. STREET ADDRESS 180 N.E. 164TH STREET STREET ADDRESS CITY-SI-ZIP CLTY-ST-ZIP MAIMI FL ☐ Addition THE ☐ Delete NAME HEMMINGS, GLORIA NAME STREET ADDRESS 20035 NW 12 PLACE STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP MIAMI FL Defete ☐ Change ☐ Addition NAME PALMER, ROLYN P NAME STREET ADDRESS 4321 NW 12 ST. STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP LAUDERHILL FL

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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. Rupert Spaul DING