

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760204

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: GRACE CHURCH OF THE FIRST BORN OF MIAMI, INC.

**Current Principal Place of Business:**

14900 N.E. 16 AVE.  
N. MIAMI BEACH, FL 33181 US

**New Principal Place of Business:**

14900 N.E. 16 AVE.  
NORTH MIAMI, FL 33161 US

**Current Mailing Address:**

P.O. BOX 640353  
N. MIAMI, FL 33164 US

**New Mailing Address:**

P.O. BOX 640353  
NORTH MIAMI, FL 33164 US

FEI Number: 59-2147290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TERRELL - WHITE & ASSOC., P.A.  
7678 N. NOB HILL ROAD  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

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:**

Title: PC ( ) Delete  
Name: HOFFENDEN, GARY A  
Address: 1480 SW 85 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP ( ) Delete  
Name: MCKENZIE, LUTHER  
Address: 4000 NW 19 S ST  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: HOFFGNDEN, CLINTONE  
Address: 1480 SW 85 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: TD ( ) Delete  
Name: SPAULDING, RUPERT H.  
Address: 180 N.E. 164TH STREET  
City-St-Zip: MAIMI, FL

Title: SD ( ) Delete  
Name: HEMMINGS, GLORIA  
Address: 20035 NW 12 PLACE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: PALMER, ROLYN P  
Address: 4321 NW 12 ST.  
City-St-Zip: LAUDERHILL, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PC (X) Change ( ) Addition  
Name: HOFFENDEN, GARY  
Address: 1480 SW 85 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP (X) Change ( ) Addition  
Name: MCKENZIE, LUTHER  
Address: 4000 NW 195 STREET  
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: D (X) Change ( ) Addition  
Name: GRAY, RUEBEN  
Address: 1480 SW 85 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: TD (X) Change ( ) Addition  
Name: SPAULDING, RUPERT  
Address: 180 N.E. 164TH STREET  
City-St-Zip: MAIMI, FL 33181 US

Title: SD (X) Change ( ) Addition  
Name: HEMMINGS, GLORIA  
Address: 20035 NW 12 PLACE  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: D (X) Change ( ) Addition  
Name: PALMER, ROLYN  
Address: 4321 NW 12 STREET  
City-St-Zip: LAUDERHILL, FL 33313 US

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: GARY HOFFENDEN

PC

04/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date