

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760204

FILED
Feb 22, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 640353
NORTH MIAMI, FL 33164

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
Name: HOFFENDEN, GARY
Address: 1480 SW 85 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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

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

Title: SD
Name: HEMMINGGS, GLORIA
Address: 20035 NW 12 PLACE
City-St-Zip: MIAMI GARDENS, FL 33169 US

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

I hereby 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 all other like empowered.

SIGNATURE: GARY HOFFENDEN

PC

02/22/2010

Electronic Signature of Signing Officer or Director

Date