2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764833

FILED Jan 03, 2012 Secretary of State

Entity Name: ALLEN CHAPEL AFRICAN METHODIST EPISCOPAL CHURCH OF MIAMI, FLORIDA, INC.

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

1201 NW 111 ST. MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

1201 NW 111 ST. MIAMI, FL 33167 US

FEI Number: 65-0066522 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:

POITIER, MARIE W
3131 NW 57 STREET
415741 N.E. 12 AVENUE
MIAMI, FL 33142 US
52 NORTH MIAMI, FL 33162 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: VENSEN AMBEAU 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AMBEAU, VENSEN

 Address:
 15741 N.E. 12 AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33162

Title: SD

 Name:
 JONES, LAURA

 Address:
 2851 NW 209 TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: VD

Name: MITCHELL, CARNELLA
Address: 3360 NW 205 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VD

 Name:
 HALE, J. WALTER

 Address:
 9300 N.W. 19 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: VD

 Name:
 JONES, LANETTE

 Address:
 18611 N.W. 8 COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: VD

 Name:
 PRESSLEY, THEODORE

 Address:
 1255 N.W. 127 STREET

 City-St-Zip:
 MIAMI, FL 33168

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: LAURA JONES SD 01/03/2012