

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004768

FILED
May 14, 2009
Secretary of State

Entity Name: FELLOWSHIP CHURCH MIAMI, INC.

Current Principal Place of Business:

6767 SUNSET DR.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

2450 NORTH HIGHWAY 121
GRAPEVINE, TX 76051

New Mailing Address:

2450 HIGHWAY 121 NORTH
GRAPEVINE, TX 76051

FEI Number: 75-2302539 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDNES, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: YOUNG, ED
Address: 2450 NORTH HIGHWAY 121
City-St-Zip: GRAPEVINE, TX 76051

Title: VC () Delete
Name: MITCHELL, PRESTON
Address: 2450 NORTH HIGHWAY 121
City-St-Zip: GRAPEVINE, TX 76051

Title: ST () Delete
Name: STOVALL, CRAIG
Address: 2450 NORTH HIGHWAY 121
City-St-Zip: GRAPEVINE, TX 76051

Title: D () Delete
Name: CROSS, JOHN
Address: 13000 S. TAMiami TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: GRIFFIN, JUSTIN
Address: 4400 POST OAK PKWY
City-St-Zip: HOUSTON, TX 77027

Title: D (X) Delete
Name: RICHARD, MAC
Address: 11431 FM 2244
City-St-Zip: AUSTIN, TX 78733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: YOUNG, ED
Address: 2450 HIGHWAY 121 NORTH
City-St-Zip: GRAPEVINE, TX 76051

Title: DIR (X) Change () Addition
Name: FRANKLIN, JENTZEN
Address: 2450 HIGHWAY 121 NORTH
City-St-Zip: GRAPEVINE, TX 76051

Title: SEC (X) Change () Addition
Name: BREWER, DENNIS
Address: 2450 HIGHWAY 121 NORTH
City-St-Zip: GRAPEVINE, TX 76051

Title: DIR (X) Change () Addition
Name: CROSS, JOHN
Address: 13000 S. TAMiami TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: DIR (X) Change () Addition
Name: RICHARD, MAC
Address: 11431 FM 2244
City-St-Zip: AUSTIN, TX 78733

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS BREWER

SEC

05/14/2009

Electronic Signature of Signing Officer or Director

Date