

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004768

FILED
Jan 23, 2010
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 HIGHWAY 121 NORTH
GRAPEVINE, TX 76051

New Mailing Address:

FEI Number: 75-2302539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DIR
Name: YOUNG, ED
Address: 2450 HIGHWAY 121 NORTH
City-St-Zip: GRAPEVINE, TX 76051

Title: DIR
Name: FRANKLIN, JENTZEN
Address: 2450 HIGHWAY 121 NORTH
City-St-Zip: GRAPEVINE, TX 76051

Title: SEC
Name: BREWER, DENNIS
Address: 2450 HIGHWAY 121 NORTH
City-St-Zip: GRAPEVINE, TX 76051

Title: DIR
Name: CROSS, JOHN
Address: 13000 S. TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: DIR
Name: RICHARD, MAC
Address: 11431 FM 2244
City-St-Zip: AUSTIN, TX 78733

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: ED YOUNG

DIR

01/23/2010

Electronic Signature of Signing Officer or Director

Date