2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004768

Apr 28, 2011 Secretary of State

Entity Name: FELLOWSHIP CHURCH MIAMI, INC.

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

6767 SUNSET DR. MIAMI, FL 33143

Current Mailing Address: 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 ()

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

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

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:

YOUNG, ED Name:

Address: 2450 HIGHWAY 121 NORTH City-St-Zip: GRAPEVINE, TX 76051

Title: DIR

Name: WHITE, BRAD

Address: 2450 HIGHWAY 121 NORTH City-St-Zip: GRAPEVINE, TX 76051

Title: DIR

CROSS, JOHN Name:

13000 S. TAMIAMI TRAIL Address: 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 04/28/2011