

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005011

FILED
Jul 02, 2009
Secretary of State

Entity Name: THE UNIVERSAL CHURCH CORP.

Current Principal Place of Business:

500 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

220 E 23RD ST
SUITE 509
NEW YORK, NY 10010

New Mailing Address:

247 WALNUT STREET
NEWARK, NJ 07105

FEI Number: 13-3443110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

AVERILL, JOSEPH P
710 CITY NATIONAL BANK BUILDING
25 WEST FLAGLER STREET
MIAMI, FL 33130 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: PD () Delete
Name: HIGGINBOTHAM, FORREST
Address: 220 E. 23RD STREET, SUITE 509
City-St-Zip: NEW YORK, NY 10010

Title: VP () Delete
Name: HIGGINBOTHAM, DAVID
Address: 220 E. 23RD STREET, SUITE 509
City-St-Zip: NEW YORK, NY 10010

Title: S () Delete
Name: MONCADA, LILIAN
Address: 220 E. 23RD STREET, SUITE 509
City-St-Zip: NEW YORK, NY 10010

Title: T () Delete
Name: DASILVA, REGINA
Address: 220 E. 23RD STREET, SUITE 509
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: MORAIS, RUI
Address: 220 E 23RD ST, STE 509
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIGGINBOTHAM, FORREST
Address: 247 WALNUT STREET
City-St-Zip: NEWARK, NJ 07105

Title: VP (X) Change () Addition
Name: HIGGINBOTHAM, DAVID
Address: 247 WALNUT STREET
City-St-Zip: NEWARK, NJ 07105

Title: S (X) Change () Addition
Name: MONCADA, LILIAN
Address: 247 WALNUT STREET
City-St-Zip: NEWARK, NJ 07105

Title: T (X) Change () Addition
Name: DASILVA, REGINA
Address: 247 WALNUT STREET
City-St-Zip: NEWARK, NJ 07105

Title: D (X) Change () Addition
Name: MORAIS, RUI
Address: 247 WALNUT STREET
City-St-Zip: NEWARK, NJ 07105

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: REGINA DASILVA

TREA

07/02/2009

Electronic Signature of Signing Officer or Director

_____ Date