

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000614

FILED
Apr 02, 2007
Secretary of State

Entity Name: THE THEMELIOS TEMPLE IN MIAMI, INC.

Current Principal Place of Business:

16051 NE 5TH AVE
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16051 NE 5TH AVE
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-1095272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, GLENMORE
770 NW 118 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MCKENZIE, GLENMORE
16051 N.E. 5TH AVENUE
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:

Electronic Signature of Registered Agent

04/02/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENZIE, GLENMORE
Address: 770 NW 118 STREET
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: GARDNER, JACQUIE LAMONT
Address: 770 NW 118 STREET
City-St-Zip: MIAMI, FL 33168

Title: T () Delete
Name: KELLY, FERN R
Address: 16051 NE 5TH AVE
City-St-Zip: MIAMI, FL 33162

Title: D (X) Delete
Name: MCKENZIE, GLENMORE
Address: 770 NW 118 STREET
City-St-Zip: MIAMI, FL 33168

Title: T (X) Delete
Name: GARDENER, JACQUIE L
Address: 770 NW 118 STREET
City-St-Zip: MIAMI, FL 33168

Title: T (X) Delete
Name: KELLY, FERN R
Address: 16051 NE 5TH AVE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENZIE, GLENMORE
Address: 16051 N.E. 5TH AVENUE
City-St-Zip: MIAMI, FL 33162

Title: S (X) Change () Addition
Name: WILLOCKS, GENEVIEVE
Address: 16051 N. E. 5TH AVENUE
City-St-Zip: MIAMI, FL 33162

Title: T (X) Change () Addition
Name: KELLY, FERN R
Address: 770 N.W. 118TH STREET
City-St-Zip: MIAMI, FL 33168

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GENEVIEVE WILLOCKS

Electronic Signature of Signing Officer or Director

S

04/02/2007

Date