

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000004

FILED
Feb 21, 2005
Secretary of State

Entity Name: THE POTTERS HOUSE BAPTIST CHURCH OF MIAMI FLORIDA, INC.

Current Principal Place of Business:

2111 NW 139 ST
MIAMI, FL 33054

New Principal Place of Business:

1244 ALI BABA AVE
OPA LOCKA, FL 33054

Current Mailing Address:

555 NW 52 ST
MIAMI, FL 33127

New Mailing Address:

1244 ALI BABA AVE
OPA LOCKA, FL 33054

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATKINSON, GLADYS
555 NW 52 ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

GRANT, YVETTE U
P.O. BOX 47-1444
MIAMI, FL 33247 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: YVETTE U. GRANT

02/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EASLEY, MICHAEL L
Address: 2111 NW 139 ST
City-St-Zip: MIAMI, FL 33054

Title: CEO () Delete
Name: EASLEY, MICHAEL LOVE
Address: 2111 NW 139 ST
City-St-Zip: MIAMI, FL 33054

Title: DT () Delete
Name: SMITH, MARY
Address: 3520 NW 87 TERRACE
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: JORDAN, MARY
Address: 12245 NW 22 AVE
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: BOWE, DOROTHY
Address: 1250 NW 90TH ST
City-St-Zip: MIAMI, FL 33147

Title: DS () Delete
Name: SMITH, GWENDOLYN
Address: PO BOX 680993
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EASLEY, GEORGE W
Address: 1244 ALI BABA AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: CEO (X) Change () Addition
Name: EASLEY, GEORGE W
Address: 1244 ALI BABA AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: DST (X) Change () Addition
Name: GRANT, YVETTE U
Address: P.O. BOX 47-1444
City-St-Zip: MIAMI, FL 332471444

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

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

Title: D (X) Change () Addition
Name: SMITH, GWENDOLYN
Address: PO BOX 680993
City-St-Zip: MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YVETTE U. GRANT

DS

02/21/2005

Electronic Signature of Signing Officer or Director

Date