

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004187

FILED
Apr 13, 2005
Secretary of State

Entity Name: MIAMI CHRISTIAN LEGAL AID, INC.

Current Principal Place of Business:

100 S.E. SECOND STREET
40TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 1750
MIAMI, FL 33131 US

Current Mailing Address:

P.O. BOX 140765
CORAL GABLES, FL 331140765 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

WEIGEL III, RUSSELL C
ONE S.E. THIRD AVENUE
SUITE 1750
MIAMI, FL 33131 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: RUSSELL C. WEIGEL III

04/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: WEIGEL, RUSSELL C III
Address: 100 S.E. SECOND STREET, 40TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: CARR, AUSTIN
Address: 1313 PONCE DE LEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: STOKES, PAUL M
Address: ONE S.E. THIRD AVENUE, SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RUSSELL C. WEIGEL III

MR.

04/13/2005

Electronic Signature of Signing Officer or Director

Date