

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009824

FILED
Mar 04, 2009
Secretary of State

Entity Name: CHURCH OF GOD BROWARD AND DADE, INC.

Current Principal Place of Business:

19547 NW 50TH CT
MIAMI, FL 33055

New Principal Place of Business:

19547 NW 50TH CT
MIAMI GARDENS, FL 33055

Current Mailing Address:

19547 NW 50TH CT
MIAMI, FL 33055

New Mailing Address:

19547 NW 50TH CT
MIAMI GARDENS, FL 33055

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

Name and Address of Current Registered Agent:

CALDERON, WILFREDO
19547 NW 50TH CT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

CALDERON, WILFREDO
19547 NW 50TH CT
MIAMI GARDENS, FL 33055 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: WILFREDO CALDERON

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALDERON, WILFREDO
Address: 19547 NW 50TH CT
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: LILIAN, RODRIGUEZ
Address: 19547 NW 50 CT.
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: JUAREZ, MANUEL
Address: 19547 NW 50 CT
City-St-Zip: MIAMI, FL 33055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALDERON, WILFREDO
Address: 19547 NW 50TH CT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP (X) Change () Addition
Name: LILIAN, RODRIGUEZ
Address: 19547 NW 50 CT.
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP (X) Change () Addition
Name: JUAREZ, MANUEL
Address: 19547 NW 50 CT
City-St-Zip: MIAMI GAREDENS, FL 33055

Title: VP () Change (X) Addition
Name: MARYBLANCA, CALDERON
Address: 19547 NW 50 CT
City-St-Zip: MIAMI GARDENS, FL 33055

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: WILFREDO CALDERON

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date