2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001558

FILED Apr 19, 2006 Secretary of State

Entity Name: CHURCH OF GOD (UNIVERSAL) MIAMI, FLORIDA, INC

Current Principal Place of Business: New Principal Place of Business: 15850 NORTH MIAMI AVENUE MIAMI, FL 33169 **Current Mailing Address: New Mailing Address:** 15850 NORTH MIAMI AVENUE MIAMI, FL 33169 FEI Number: 20-0883971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONNOR, JOHN E 15850 NORTH MIAMI AVENUE MIAMI, FL 33169 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JEFFRIES, GARRY Name: Name: 15850 NORTH MIAMI AVENUE Address: Address: City-St-Zip: NORTH MIAMI, FL 33169 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: CONNORS, JOHN Name: CONNOR, JOHN Address: 15850 NORTH MIAMI AVENUE Address: 15850 NORTH MIAMI AVENUE City-St-Zip: NORTH MIAMI, FL 33169 City-St-Zip: NORTH MIAMI, FL 33169 Title: () Delete Title: (X) Change () Addition COLON, JOSE COOPER, MARCIA A Name: Name: 870 N E 129 STREET Address: 608 N E 139TH STREET Address: City-St-Zip: NORTH MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33161 US Title: () Delete Title: (X) Change () Addition Name: HALL, MIRIAM Name: GORDON, MARYLEN S 1026 NORTHWEST 95TH TERRACE 209 NW 8 AVENUE # 201 Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: HALLANDALE BEACH, FL 33009 US Title: (X) Delete Title: () Change () Addition LAING-HALL, DALE Name: Name: 12955 NORTHEAST 6TH AVENUE #20 Address: Address: NORTH MIAMI, FL 33161 City-St-Zip: 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: JOHNECONNOR D 04/19/2006