2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001558

FILED May 15, 2010 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNOR, JOHN E 15850 NORTH MIAMI AVENUE MIAMI, FL 33169 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 Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: JEFFRIES, GARRY

Address: 15850 NORTH MIAMI AVENUE City-St-Zip: NORTH MIAMI, FL 33169

Title: D

Name: CONNOR, JOHN

Address: 15850 NORTH MIAMI AVENUE City-St-Zip: NORTH MIAMI, FL 33169

Title:

 Name:
 COOPER, MARCIA A

 Address:
 870 N E 129 STREET

 City-St-Zip:
 MIAMI, FL 33161 US

Title:

Name: GORDON, MARYLEN S Address: 209 NW 8 AVENUE # 201

City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN E CONNOR D 05/15/2010