2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007779

Entity Name: HOUSE OF GOD MIRACLE TEMPLE OF MIAMI, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7590 NW 17TH AVE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

6431 S.W. 59TH AVENUE 7590 NW 17TH AVE SOUTH MIAMI, FL 33143 MIAMI, FL 33147

FEI Number: 56-2477087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

READON, ALFONSO MAYARD, ERNEST
6431 S.W. 59TH AVENUE 7590 NW 17TH AVE
SOUTH MIAMI, FL 33143 US MIAMI, FL 33147 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: ERNEST MAYARD 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MAYARD, ERNEST DEACON
 Name:
 MAYARD, ERNEST DEACON

 Address:
 16201 N.W. 36TH STREET
 Address:
 7590 NW 17TH AVE

 City-St-Zip:
 MIRAMAR, FL 33037
 City-St-Zip:
 MIAMI, FL 33142

Title: D () Delete Title: V (X) Change () Addition Name: CARR, THOMAS ELDER Name: READON, CARRIE V-BISHO

 Address:
 1795 N.W. 110TH STREET
 Address:
 7590 NW 17TH AVE

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:
 MIAMI, FL 33147

Title: D () Delete Title: D (X) Change () Addition
Name: CHANDLER, LIVEE SISTER Name: CARR, THOMAS PASTOR

 Address:
 3741 N.W. 169TH TERRACE
 Address:
 7590 NW 17TH AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33055
 City-St-Zip:
 MIAMI, FL 33147

Title: P () Delete Title: S (X) Change () Addition

 Name:
 READON, ALFONSO BISHOP
 Name:
 BROWN, MARVA

 Address:
 6431 S.W. 59TH AVENUE
 Address:
 7590 NW 17TH AVE

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 3314T

Title: V () Delete Title: T (X) Change () Addition

 Name:
 STREETER, DOROTHY ELDER
 Name:
 WESLEY, JOE

 Address:
 3180 N.W. 158 STREET
 Address:
 7590 NW 17TH AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33054
 City-St-Zip:
 MIAMI, FL 33147

Title: S () Delete Title: D (X) Change () Addition

 Name:
 BROWN, MARVA
 Name:
 ROSS, JAMES

 Address:
 19575 N.W. 32ND COURT
 Address:
 7590 NW 17TH AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33056
 City-St-Zip:
 MIAMI, FL 33147

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: MARVA BROWN S 04/13/2009