

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 15, 2008  
Secretary of State**

DOCUMENT# N04000008058

**Entity Name:** MOUNT ZION EVANGELICAL CHURCH OF MIAMI, INC.**Current Principal Place of Business:**610 NW 18 AVE.  
APT. 3  
MIAMI, FL 33125**New Principal Place of Business:**2616 NW 21 TERRACE  
MIAMI, FL 33142**Current Mailing Address:**610 NW 18 AVE.  
APT. 3  
MIAMI, FL 33125**New Mailing Address:**3175 WEST 72 TERRACE  
HIALEAH, FL 33018**FEI Number:** 90-0181897**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BUDIER, NAZARIO  
610 NW 18 AVE.  
APT. 3  
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**DOWNS, JOEL  
3175 WEST 72 TERRACE  
HIALEAH, FL 33018 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: JOEL DOWNS

12/15/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: HODGSON, JOSEPH  
Address: 291 NE 47TH STREET  
City-St-Zip: MIAMI, FL 33137Title: D ( ) Delete  
Name: DAVID, DANIELS  
Address: 291 NE 47TH STREET  
City-St-Zip: MIAMI, FL 33137Title: D ( ) Delete  
Name: DOWNS, SARA  
Address: 1871 W. 62ND STREET APT. 103  
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: P(D) (X) Change ( ) Addition  
Name: DOWNS, SARA  
Address: 1871 W. 62ND STREET APT. 103  
City-St-Zip: HIALEAH, FL 33012

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: SARA DOWNS

PRES

12/15/2008

Electronic Signature of Signing Officer or Director

Date