2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003268

Entity Name: CROSSROADS CHURCH OF MIAMI LAKES INC.

FILED Feb 12, 2008 Secretary of State

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

378 WESTWARD DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

378 WESTWARD DRIVE MIAMI SPRINGS, FL 33166

FEI Number: 20-2595578 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:

SANCHEZ, RAMON KENT, JOSEPH L 378 WESTWARD DRIVE 378 WESTWARD DRIVE

MIAMI SPRINGS, FL 33166 US MIAMI SPRINGS, FL 33166 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: JOSEPH L. KENT 02/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SANCHEZ, RAMON
 Name:
 KENT, JOSEPH L

Address: 378 WESTWARD DRIVE Address: 378 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: MIAMI SPRINGS, FL 33166

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

 Name:
 ORTIZ, JOSE
 Name:
 RAMOS, ANDREA M

 Address:
 378 WESTWARD DRIVE
 Address:
 378 WESTWARD DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

 Name:
 HILTIBIDAL, BRANDON
 Name:
 SOTOLONGO, TANIA

 Address:
 378 WESTWARD DRIVE
 378 WESTWARD DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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

 Name:
 RODRIGUEZ, JOSE
 Name:
 RODRIGUEZ, JOSE

 Address:
 378 WESTWARD DRIVE
 Address:
 378 WESTWARD DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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

 Name:
 ORTIZ, ESTHER
 Name:

 Address:
 378 WESTWARD DRIVE
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:

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: ANDREA RAMOS S 02/12/2008