

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010313

FILED
Feb 03, 2009
Secretary of State

Entity Name: SECOND CHURCH OF CHRIST, SCIENTIST, MIAMI, FLORIDA, INC.

Current Principal Place of Business:

3840 MAIN HWY
MIAMI, FL 33133

New Principal Place of Business:

3840 MAIN HWY
MIAMI, FL 33133 US

Current Mailing Address:

3840 MAIN HWY
MIAMI, FL 33133

New Mailing Address:

3840 MAIN HWY
MIAMI, FL 33133 US

FEI Number: 59-0737907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTELSTONE, TED H ESQ.
9100 SOUTH DADELAND BLVD., SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BARTELSTONE, TED H ESQ.
9130 SOUTH DADELAND BLVD., SUITE 1109
MIAMI, FL 33156 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: _____

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANNON, ANN
Address: 3840 MAIN HWY
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: TOWNSEND, NANCY V
Address: 3840 MAIN HWY
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: RENTZ, LEE
Address: 3840 MAIN HWY
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MILLS, JERRYANN P
Address: 3840 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133 US

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: JERRYANN P. MILLS

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02/03/2009

Electronic Signature of Signing Officer or Director

Date