

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 24, 2009
Secretary of State

DOCUMENT# N08000009638

Entity Name: ADVENTIST CHURCH JESUS EN MI CIUDAD, INC.**Current Principal Place of Business:**7875 WEST MCNAB RD.
TAMARAC, FL 33321 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 26251
TAMARAC, FL 33351 US**New Mailing Address:**7630 WESTWOOD DRIVE
#310
TAMARAC, FL 33321 US**FEI Number:** 26-3569427**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHISCULL, LEE R
7630 WESTWOOD DR .
310
TAMARAC, FL 33321 US**Name and Address of New Registered Agent:**

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:

Title: P () Delete
Name: GOMEZ, JANE A
Address: 4633 NW 59TH CT
City-St-Zip: TAMARAC, FL 33319 FL

Title: VP () Delete
Name: CHISCULL, LEE R
Address: 7630 WESTWOOD DR. APT. 310
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Delete
Name: LEZCANO, MARIANA
Address: 7630 WESTWOO DR. APT. 310
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Delete
Name: GUERRERO-DIAZ, ESTHER
Address: 4633 NW 59TH CT
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHISCULL, LEE R
Address: 7630 WESTWOOD DRIVE #310
City-St-Zip: TAMARAC, FL 33321 FL

Title: VP (X) Change () Addition
Name: LEZCANO, MARIANA
Address: 7630 WESTWOOD DR. APT. 310
City-St-Zip: TAMARAC, FL 33321 US

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

Title: () Change () Addition
Name:
Address:
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: LEE R. CHISCULL

P

05/24/2009

Electronic Signature of Signing Officer or Director

Date