

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26686

FILED
Apr 12, 2009
Secretary of State

Entity Name: FIRST UNITED METHODIST CHURCH OF MIAMI FOUNDATION, INC.

Current Principal Place of Business:

400 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

400 BISCAYNE BLVD.
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1141042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, WILEY
400 BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WEDEN, RICHARD COB
400 BISCAYNE BLVD.
MIAMI, FL 33132 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: RICHARD WEDEN

04/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINEBRENNER, OPAL
Address: 400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: CHAVIANO, EMILIO
Address: 400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: GALVEZ, NANCY
Address: 400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: BRIDGES, EUGENE
Address: 10932 GRIFFING BLVD.
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: HUFF, WILEY
Address: 400 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: WEDEN, RICHARD
Address: 400 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: WEDEN, RICHARD
Address: 400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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

Title: D (X) Change () Addition
Name: SAMTER, RON
Address: 400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: CARTER, ELIZABETH
Address: 400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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

Title: D (X) Change () Addition
Name: WINEBRENNER, OPAL
Address: 400 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

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: RICHARD WEDEN

COB

04/12/2009

Electronic Signature of Signing Officer or Director

Date