2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26686

FILED Apr 10, 2011 Secretary of State

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

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

400 BISCAYNE BLVD. MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

400 BISCAYNE BLVD. MIAMI, FL 33132

FEI Number: 59-1141042 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:

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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COB

Name: WEDEN, RICHARD Address: 400 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33132

Title: D

Name: WEEMS, CYNTHIA Address: 400 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33132

Title:

Name: DAS, EMMANUEL
Address: 400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title:

Name: BOLEN, GLORIA
Address: 400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title:

Name: GREY, ESMINE
Address: 400 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: [

Name: WINEBRENNER, OPAL Address: 400 BISCAYNE BLVD. City-St-Zip: MIAMI, FL 33132

I hereby 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 all other like empowered.

SIGNATURE: RICHARD WEDEN COB 04/10/2011