2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26968

FILED Apr 03, 2006 Secretary of State

Entity Name: PINECREST PRESBYTERIAN CHURCH OF MIAMI, INC.

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

10400 SW 57 AVE MIAMI, FL 331561106

Current Mailing Address: New Mailing Address:

10400 SW 57 AVE MIAMI, FL 331561106

FEI Number: 59-6045900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, BILL 2565 FAIRWAYS DRIVE HOMESTEAD, FL 33035 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

LUYTJES, JAN Name: 12920 SW 60TH AVENUE Address:

OFFICERS AND DIRECTORS:

City-St-Zip: MIAMI, FL 33156

Title: SD () Delete Name: GILLESPIE, CAROL Address:

8205 SW 171 TERRACE City-St-Zip: MIAMI, FL 33157

Title: () Delete LONES, RUDGE JOHN Name: 10531 SW 207TH STREET Address:

City-St-Zip: MIAMI, FL 33189

Title: VD () Delete

HUBBART, GERALD Name: Address: 8870 SW 78 PLACE City-St-Zip: MIAMI, FL 33156

(X) Change () Addition

Name:

MARTIN, BILL Address:

2565 FAIRWAYS DRIVE City-St-Zip: HOMESTEAD, FL 33035

Title: SD (X) Change () Addition

Name: LONES, NANCY Address: 10531 SW 207 STREET City-St-Zip: MIAMI, FL 33189

Title: (X) Change () Addition

LONES, JOHN RUDGE Name: Address: 10531 SW 207TH STREET

City-St-Zip: MIAMI, FL 33189

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN RUDGE LONES TD 04/03/2006