

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26968

FILED
Mar 06, 2008
Secretary of State

Entity Name: PINECREST PRESBYTERIAN CHURCH OF MIAMI, INC.

Current Principal Place of Business:

10400 SW 57 AVE
MIAMI, FL 331561106

New Principal Place of Business:

10400 SW 57 AVE
MIAMI, FL 33156

Current Mailing Address:

10400 SW 57 AVE
MIAMI, FL 331561106

New Mailing Address:

10400 SW 57 AVE
MIAMI, FL 33156

FEI Number: 59-6045900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, BILL
2565 FAIRWAYS DRIVE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

LONES, JOHN RUDGE
10531 SW 207 ST
CUTLER BAY, FL 33189 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: JOHN RUDGE LONES

03/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, BILL
Address: 2565 FAIRWAYS DRIVE
City-St-Zip: HOMESTEAD, FL 33035

Title: SD () Delete
Name: LONES, NANCY
Address: 10531 SW 207 STREET
City-St-Zip: MIAMI, FL 33189

Title: TD () Delete
Name: LONES, JOHN RUDGE
Address: 10531 SW 207TH STREET
City-St-Zip: MIAMI, FL 33189

Title: VD () Delete
Name: HUBBART, GERALD
Address: 8870 SW 78 PLACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONG, MAXINE
Address: 1808 FERDINAND ST
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: LONES, NANCY
Address: 10531 SW 207 STREET
City-St-Zip: CUTLER BAY, FL 33189

Title: TD (X) Change () Addition
Name: LONES, JOHN RUDGE
Address: 10531 SW 207TH STREET
City-St-Zip: CUTLER BAY, FL 33189

Title: VD (X) Change () Addition
Name: SCHMIDT, CHRISTINE
Address: 9420 SW 215 LANE
City-St-Zip: CUTLER BAY, FL 33189

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: JOHN RUDGE LONES

TREA

03/06/2008

Electronic Signature of Signing Officer or Director

Date