

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 08, 2008
Secretary of State

DOCUMENT# N29350

Entity Name: CHRIST THE KING, RELIGIOUS AND EDUCATIONAL NON PROFIT CORPORATION**Current Principal Place of Business:**3126 CORAL WAY -
MIAMI, FL 33145**New Principal Place of Business:**6232 LEONARDO STREET -
CORAL GABLES, FL 33146**Current Mailing Address:**3126 CORAL WAY -
MIAMI, FL 33145**New Mailing Address:**6232 LEONARDO STREET -
CORAL GABLES, FL 33146**FEI Number:** 65-0101270**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALEA, ROSALIA
3126 CORAL WAY
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**ALEA, ROSALIA
6232 LEONARDO STREET
CORAL GABLES, FL 33146 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: _____

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OTERO, MARTHA C
Address: 8270 S.W. 72TH STREET
City-St-Zip: MIAMI, FL 33143

Title: P () Delete
Name: ALEA, ROSALIA
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: TRE () Delete
Name: ALEA, LOURDES
Address: 6232 LEONARDO STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC () Delete
Name: ALESSANDRINI, ORLANDO
Address: 3910 NW 1ST
City-St-Zip: MIAMI, FL 33126

Title: VSEC (X) Delete
Name: ORTA, ANDRES
Address: 1260 S.W. 17TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALEA, JOSE A
Address: 6232 LEONARDO STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: P (X) Change () Addition
Name: ALEA, ROSALIA
Address: 6232 LEONARDO STREET
City-St-Zip: CORAL GABLES, FL 33146

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

Title: SEC (X) Change () Addition
Name: MARQUEZ, HERENIA
Address: 6232 LEONARDO STREET
City-St-Zip: CORAL GABLES, FL 33146

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: ROSALIA ALEA

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date