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May 30 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N35047 (2)

1. Corporation Name  
THE FIRST METHODIST CHURCH OF MIAMI BEACH, INC.



Principal Place of Business  
c/o David Care Soot  
C/O REVEREND LEX RIVERS  
4760 PINE TREE DRIVE  
MIAMI BEACH FL 33140

Mailing Address  
c/o David Care Soot  
C/O REVEREND LEX RIVERS  
4760 PINE TREE DRIVE  
MIAMI BEACH FL 33140-3137

3. Date Incorporated or Qualified 11/06/1989  
3a. Date of Last Report 02/13/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields. Includes FEI Number 65-0227624, Certificate of Status Desired checked, and Election Campaign Financing/Trust Fund Contribution unchecked.

9. Name and Address of Current Registered Agent (Care Soot, David, Reverend Smith, Frank) and 10. Name and Address of New Registered Agent (David Care Soot).

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Frank Smith, Interim Minister, 5/25/97

12. OFFICERS AND DIRECTORS (Gole, Sam; Dewis, Terry; Sheriff, Margaret; Fruit, Del; Brake, Allen; Munsey, Dana) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Anu Minniear; Fred Curtis; Bob Wright; Lauren Alvarez).

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] REQUIRED 5/25/97 531-7166

CFR2037 (9/96)