2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35047

FILED Feb 19, 2009 Secretary of State

Entity Name: THE FIRST METHODIST CHURCH OF MIAMI BEACH, INC.

Current Principal Place of Business: New Principal Place of Business: 4760 PINE TREE DRIVE MIAMI BEACH, FL 33140 US **Current Mailing Address: New Mailing Address:** 4760 PINE TREE DRIVE MIAMI BEACH, FL 33140 US FEI Number: 65-0227624 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: COBB, HAROLD MITCHELL-THOMAS, RIANNE 4760 PINE TREE DR 7711 HAWTHORNE AVE MIAMI, FL 33143 MIAMI BEACH, FL 33140 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: RIANNE MITCHELL-THOMAS 02/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GUFFY, JOHN Name: Name: 3 ISLAND AVE APT 14-K Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WHITING, KEN Name: Address: 742 NE 68 ST Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: () Delete Title: () Change () Addition WINDLE, DARRELL Name: Name: 2829 INDIAN CREEK DR Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: DEWIS, TERRY Name: DEWIS, TERRY 2300 IBIS ISLE RD 3001 PINE TREE DR Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: MIAMI BEACH, FL 33140 Title: () Delete Title: () Change () Addition BARFIELD, BRETT Name: Name: 2836 ROYAL PALM Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: () Delete Title: (X) Change () Addition COBB. HAROLD MITCHELL-THOMAS, RIANNE Name: Name: Address: 7711 HAWTHORNE AVE Address: 1321 NW 51 TERRACE MIAMI, FL 33143 MIAMI, FL 33142 City-St-Zip: 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: MELISSA PISCO REV 02/19/2009