2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38517

FILED Mar 15, 2006 Secretary of State

Entity Name: MYRTLE GROVE PRESBYTERIAN CHURCH, INC.

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

2961 NW 175 ST 2961 NW 175 ST

OPA LOCKA, FL 330564046 MIAMI GARDENS, FL 330564046

Current Mailing Address: New Mailing Address:

2961 NW 175 ST P.O. BOX 693906

OPA LOCKA, FL 330564046 MIAMI GARDENS, FL 33269

FEI Number: 65-0197894 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:

CUBBIN, CLAIRE ESQUIRE 2101 N ANDREWS AVE SUITE 401-402

FT. LAUDERDALE, FL 333113940 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: PHILLIPS, GENEVA Name: BRUTON, TOMMY Address: 5201 NW 33RD AVE. Address: 11298 NW 21 COURT.

 Address:
 5201 NW 33RD AVE.
 Address:
 11298 NW 21 COUR*

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33167

Title: Title: (X) Change () Addition () Delete BRUTON, TOMMIE Name: Name: BLYTHE-MARTIN, BARBARA Address: 11298 NW 21 COURT Address: 7873 S. SILVERADO CIRCLE City-St-Zip: MIAMI, FL 33167 City-St-Zip: DAVIE, FL 33024

Title: TT () Delete Title: TT (X) Change () Addition Name: FORBES, BEVERLY A Name: PHILLIPS, GENEVA P

 Name:
 FORBES, BEVERLY A
 Name:
 PHILLIPS, GENEVA F

 Address:
 1161 NW LITTLE RIVER DR
 Address:
 5201 NW 33RD AVE.

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:
 MIAMI, FL 33142

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: BARBARA BLYTHE-MARTIN VT 03/15/2006