2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44677

FILED Apr 30, 2011 Secretary of State

Entity Name: THE CHURCH OF GOD OF NORTH DADE, INC.

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

16400 NW 45TH AVENUE OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

P O BOX 694142 MIAMI, FL 33269 US

FEI Number: 65-0277245 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:

HILL, MICHAEL 8245 NW 199TH ST MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VTR

Name: MCKNIGHT, WILLIAM Address: 1461 NW 174TH ST City-St-Zip: MIAMI, FL 33169

Title: STTR

Name: CODRINGTON, JUANITA Address: 1450 NW 174TH ST City-St-Zip: MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: JUANITA CODRINGTON STTR 04/30/2011