

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47333

FILED  
Aug 12, 2004  
Secretary of State

**Entity Name:** MIAMI DISTRICT BOARD OF MISSIONS & CHURCH EXTENSION OF THE UNITED METHODIST CHURCH, INC.

**Current Principal Place of Business:**

2850 SW 27TH AVENUE  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 144880  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

2850 SW 27 AVE  
CORAL GABLES, FL 33133 US

**FEI Number:** 59-0947725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUTZ, GEORGE  
7600 SW 104TH STREET  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

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: P ( ) Delete  
Name: LUTZ, GEORGE  
Address: 7600 SW 104TH STREET  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: JOHNSON, MOLLY  
Address: 2850 SW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: MCMANN, CATHY  
Address: 5820 SW 87TH STREET  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: NELSON, CRAIG  
Address: 18301 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: CHUNG, CHULSOO  
Address: 18860 NW 57TH AVENUE #201  
City-St-Zip: HIALEAH, FL 33015

Title: D ( ) Delete  
Name: ROLAND, RICHARD  
Address: 2850 SW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: ROTOLO, ROSEMARY  
Address: 2850 SW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33133

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

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

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

Title: D (X) Change ( ) Addition  
Name: ROWLAND, RICHARD  
Address: 2850 SW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE LUTZ

P

08/12/2004

Electronic Signature of Signing Officer or Director

Date