

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005287

FILED
Jan 17, 2008
Secretary of State

Entity Name: CALVARY CHAPEL OF MIAMI BEACH, INC.

Current Principal Place of Business:

1665 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1663 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 19-0708
MIAMI BEACH, FL 331190708

New Mailing Address:

FEI Number: 65-0479922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIGEL, RUSSELL C III
5775 BLUE LAGOON DR
STE 100
MIAMI, FL 33126 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: DPC () Delete
Name: FOUNTAIN, ROBERT
Address: 11000 N E 9TH COURT
City-St-Zip: BISCAYNE PARK, FL 33161

Title: D () Delete
Name: BERG, MICHAEL
Address: P O BOX 621057
City-St-Zip: ORLANDO, FL 32862

Title: D () Delete
Name: OWEN, WALDEN
Address: 2615 AMBERGATE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: ROBERT FOUNTAIN

DPC

01/17/2008

Electronic Signature of Signing Officer or Director

Date