2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005470

FILED Apr 27, 2012 Secretary of State

Entity Name: THE ST. JAMES AFRICAN METHODIST EPISCOPAL CHURCH OF MIAMI, INC.

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

1845 NW 65TH STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

1845 NW 65TH STREET MIAMI, FL 33147

FEI Number: 59-1358321 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:

 JOHNSON, BENNY L
 WILLIAMS, JIMMIE L III

 1845 NW 65TH ST
 1845 NW 65TH ST

 MIAMI, FL 33147 US
 MIAMI, FL 33147 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: JIMMIE L. WILLIAMS, III 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: T/T

 Name:
 SPARKS, LOUIS

 Address:
 1845 NW 65TH STREET

 City-St-Zip:
 MIAMI, FL 33147

Title: ST

Name: FLOYD, ROBIN

Address: C/O 1845 NW 65TH STREET

City-St-Zip: MIAMI, FL 33147

Title: CT/P

 Name:
 WILLIAMS, JIMMIE L III

 Address:
 1845 NW 65TH STREET

 City-St-Zip:
 MIAMI, FL 33147

Title: 1

Name: LONG, BILLIE L

Address: 6547 NW 201ST TERRACE City-St-Zip: MIAMI,, FL 33015

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: JIMMIE L. WILLIAMS, III CT/P 04/27/2012