2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 28, 2005
Secretary of State

DOCUMENT# N95000001106

Entity Name: MIAMI HOLY CHURCH OF THE NAZARENE, INC.

Current Principal Place of Business:

130 NW 79TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

130 NW 79TH STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0523896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERRE, LERO
151 NW 85TH ST
MIAMI, FL 33150 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: S ( ) Delete
Name: LOUIS-JUENE, BEATRICE
Address: 61 NE 50ST.
City-St-Zip: MIAMI, FL 33137

Title: TD ( ) Delete
Name: RICHARD, ROODY
Address: 670 NE 144 ST.
City-St-Zip: NORTH MIAMI, FL 33162

Title: TM ( ) Delete
Name: PREVIL, ERNISIER
Address: 875 NE 171TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: M ( ) Delete
Name: ALTEUS, BENOIT
Address: 750 NE 142TH ST
City-St-Zip: MIAMI, FL 33161

Title: ST ( ) Delete
Name: LOMBRGAE, ELISE
Address: 11044 NE 4TH AVE
City-St-Zip: MIAMI, FL 33161

Title: D ( ) Delete
Name: ESPERANCE, COLAS
Address: 670 NE 144 ST.
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition
Name: MERILUS, NADEGE
Address: 1438 NW 102ND ST
City-St-Zip: MIAMI, FL 33147

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: ( ) 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 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: LERO PIERRE P 08/28/2005

Electronic Signature of Signing Officer or Director — Date