2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003548

FILED Feb 20, 2009 Secretary of State

Entity Name: SHADY GROVE MISSIONARY BAPTIST CHURCH, INC

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

117 GRAND AVE

CORAL GABLES, FL 33133 LIS

US

Current Mailing Address: New Mailing Address:

P.O. BOX 330774 MIAMI, FL 33133

FEI Number: 65-0601269 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:

PORCHER, MAGGIE 3553 HIBISCUS ST. MIAMI, FL 33133

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:

Date

City-St-Zip:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PORCHER, MAGGIE

MIAMI, FL 33133 US

3553 HIBISCUS STREET

(X) Change () Addition

CEOP () Delete PORCHER, MAGGIE FS Name: Name: 3553 HIBISCUS STREET Address: Address:

City-St-Zip: MIAMI, FL 33133 US

Title: Title: () Delete () Change () Addition FERGUSON, WILLIAM Name: Name:

Address: 15000 SW 105 CT. Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip:

Title: () Delete Title: () Change () Addition

PORCHER, ANTHONY Name: Name: 3553 HIBISCUS ST Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: JONES, JOYCE Name: WILLIAMS, DEBORAH

14421 NW 13TH RD 17845 S W 110 COURT Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33157

Title: () Delete Title: (X) Change () Addition

JONES, FRED PEARSON, BETTYE Name: Name: 14421 NW 13TH RD 11231 DORSEY DRIVE Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33176

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: MAGGIE PORCHER CEO 02/20/2009