2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000633

FILED Feb 21, 2008 Secretary of State

Entity Name: CHURCH OF GOD SEVENTH DAY OF SOUTH MIAMI INC.

Current Principal Place of Business: New Principal Place of Business: 24455 SW 127TH AVENUE HOMESTEAD, FL 33032 **Current Mailing Address: New Mailing Address:** PO BOX 560454 MIAMI, FL 33256 FEI Number: 65-0827271 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: MODESTE, EZRA 8741 SW 213 TERR MIAMI, FL 33189 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CVP (X) Change () Addition () Delete POLIUS, ORA A POLIUS, ANTHONY Name: Name: 14910 SW 149 TERR Address: 27020 SW 121 COURT Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: HOMESTEAD, FL 33032 Title: () Delete Title: (X) Change () Addition Name: LEONCE, MERLINE Name: HENDERSON, PERRY Address: 11408 SW 151 TERR Address: 8741 SW 213 TER City-St-Zip: MIAMI, FL 33176 City-St-Zip: CUTLER BAY, FL 33189 Title: () Delete Title: (X) Change () Addition ALEXANDER, MARY H ALEXANDER, MARY H Name: Name: 11281 SW 180 ST Address: Address: 11281 SW 180 ST City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157 Title: () Delete Title: () Change (X) Addition MODESTE, CEPHUS Name: Name: 14635 SW 104 PLACE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33176 Title: () Delete Title: () Change (X) Addition SPRAUVE, JULIEN A Name: Name: 16211 SW 102 AVE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33157

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: MARY H ALEXANDER T 02/21/2008