

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000633

FILED
Feb 10, 2009
Secretary of State

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

Current Principal Place of Business:

24455 SW 127TH AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

PO BOX 560454
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0827271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODESTE, EZRA
8741 SW 213 TERR
MIAMI, FL 33189 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: P () Delete
Name: POLIUS, ANTHONY
Address: 27020 SW 121 COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: HENDERSON, PERRY
Address: 8741 SW 213 TER
City-St-Zip: CUTLER BAY, FL 33189

Title: T () Delete
Name: ALEXANDER, MARY H
Address: 11281 SW 180 ST
City-St-Zip: MIAMI, FL 33157

Title: C () Delete
Name: MODESTE, CEPHUS
Address: 14635 SW 104 PLACE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: SPRAUVE, JULIEN A
Address: 16211 SW 102 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: POLIUS, ANTHONY
Address: 27020 SW 121 COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: P (X) Change () Addition
Name: HENDERSON, PERRY
Address: 8741 SW 213 TER
City-St-Zip: CUTLER BAY, FL 33189

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

Title: VP (X) Change () Addition
Name: BLACKWOOD, CAROL
Address: 15181 SW 156 TERR
City-St-Zip: MIAMI, FL 33187

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: MARY H ALEXANDER

MRS

02/10/2009

Electronic Signature of Signing Officer or Director

Date