

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 11, 2009
Secretary of State

DOCUMENT# N98000005320

Entity Name: MIAMI'S NEW LIFE INTERNATIONAL CHURCH, INC.**Current Principal Place of Business:**4601 NW 167TH STREET
MIAMI GARDENS, FL 33055 US**New Principal Place of Business:****Current Mailing Address:**4601 NW 167TH STREET
MIAMI GARDENS, FL 33055 US**New Mailing Address:**21113 JOHNSON STREET - BAY 120
PEMBROKE PINES, FL 33029 US**FEI Number:** 59-3566022**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TURNER, OTHEL
5787 WEST SUNRISE BLVD
PLANTATION, FL 33313 US**Name and Address of New Registered Agent:**WASHINGTON, LYNN C
3301 NE 1ST AVENUE
SUITE M-501
MIAMI, FL 33137 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: LYNN C. WASHINGTON

12/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PARRETT, FLORA J
Address: 4601 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP () Delete
Name: PARRETT, JR., DWIGHT S II
Address: 4601 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: D () Delete
Name: WATKINS, MARIEA E REV.
Address: 4601 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: DS/T (X) Delete
Name: WILLIAMS, MAEDEAN
Address: 4601 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: D (X) Delete
Name: BLAKE, IRENE
Address: 4601 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: D (X) Delete
Name: WADE, JOCELYN
Address: 4601 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAMES, KEITH
Address: 21113 JOHNSON STREET - BAY 120
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD (X) Change () Addition
Name: LIPSCOMB, GWEN
Address: 21113 JOHNSON STREET - BAY 120
City-St-Zip: PEMBROKE, FL 33029

Title: TD (X) Change () Addition
Name: RHODES, TODRA A
Address: 21113 JOHNSON STREET - BAY 120
City-St-Zip: PEMBROKE PINES, FL 33029

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 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: LYNN C. WASHINGTON

ATTY

12/11/2009

Electronic Signature of Signing Officer or Director

Date