2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000005369

TI FILED
Jul 23, 2009
Secretary of State

Entity Name: THE JPM CENTRE AT MIAMI GARDENS DRIVE, INC.

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

C/O JESUS PEOPLE MINISTRIES CHURCH 4055 N.W. 183RD STREET MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

C/O JESUS PEOPLE MINISTRIES CHURCH 4055 N.W. 183RD STREET MIAMI, FL 33055

FEI Number: 65-1021284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WILLIAMS, ISAIAH S JR.
 WILLIAMS, GLORIA Y

 4055 N.W. 183RD STREET
 4055 N.W. 183RD STREET

 MIAMI, FL 33055 US
 MIAMI, FL 33055 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: GLORIA Y. WILLIAMS 07/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLIAMS, ISAIAH S JR.
 Name:
 WILLIAMS, GLORIA Y

 Address:
 4055 NW 183RD STREET
 Address:
 4055 NW 183RD STREET

 City-St-Zip:
 MIAMI, FL 33055
 MIAMI, FL 33055

Title: () Delete Title: (X) Change () Addition WILLIAMS, GLORIA Name: WILLIAMS-WRIGHT, RICHELLE A Name: Address: 3076 OLD STILL LN Address: 4055 NW 183RD STREET City-St-Zip: WESTON, FL 33331 City-St-Zip: MIAMI, FL 33055

Title: TD () Delete Title: TD (X) Change () Addition HARIG, TERRY HARIG, TERRY Name: Name: 4055 NW 183RD STREET Address: 3101 S.W. 32ND AVENUE Address: City-St-Zip: HOLLYWOOD, FL 330235706 City-St-Zip: MIAMI, FL 33055

Title: SD () Delete Title: SD (X) Change () Addition Name: DAWSON, RENNEE Name: DAWSON, RENNEE

Address: 11249 CABOOSE CT. Address: 4055 NW 183RD STREET

City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: MIAMI, FL 33055

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

 Name:
 DENNIS, DIANE
 Name:
 DENNIS, DIANE

 Address:
 5991 N.E. 6TH COURT
 Address:
 4055 NW 183RD STREET

Address: 5991 N.E. 6TH COURT Address: 4055 NW 183RD STREET

City-St-Zip: MIAMI, FL 331372303 City-St-Zip: MIAMI, FL 33055

Title: D (X) Delete Title: () Change () Addition
Name: DENNIS. WILLIAM Name:

Address: 2221 RIVERDALE DRIVE, NORTH Address:
City-St-Zip: MIRAMAR, FL 33025 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: TERRY HARIG T 07/23/2009