2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006103

FILED Feb 25, 2009 Secretary of State

Entity Name: CHURCH OF THE OPEN DOOR (CONGREGATIONAL) UNITED CHURCH OF CHRIST, INC.

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

6001 N. W. 8TH AVENUE MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

6001 N. W. 8TH AVENUE MIAMI, FL 33127 US

FEI Number: 59-6136685 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:

WILEY, MARVA 6001 NW 8TH AVENUE MIAMI, FL 33127 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JOHNSON, DENISE MODERAT
 Name:
 JOHNSON, DENISE MODERAT

 Address:
 6001 NW 8TH AVENUE
 Address:
 201 NW 7 STREET, #304

 City-St-Zip:
 MIAMI, FL 33127 US
 City-St-Zip:
 MIAMI, FL 33136 US

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

 Name:
 MCDOWELL, PATSY CLERK
 Name:

 Address:
 14321 S. W. 182ND TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33177 US
 City-St-Zip:

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

 Name:
 LINGO, DORY TREASUR
 Name:
 LINGO, DORY TREASUR

 Address:
 9241 NW 14TH AVENUE
 Address:
 9241 NW 14TH AVENUE

City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33147 US

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

 Name:
 MARSHALL, ELIZABETH ASST TR
 Name:

 Address:
 1151 NW 90TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33150 US
 City-St-Zip:

Title: TRUS () Delete Title: TRUS (X) Change () Addition Name: SMITH, GWENDOLYN W TRUSTEE Name: BEATTY, PRISCILLA B CH TRUS

Address: 3130 ENSENADA WAY Address: 441 GRAND CONCOURSE
City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: MIAMI SHORES, FL 33138 US

Title: TRUS () Delete Title: TRUS (X) Change () Addition
Name: WILEY, MARVA SEC Name: HUTCHESON, III, SUMNER VCH TRU

 Address:
 125 NW 89TH STREET
 Address:
 6001 NW 8TH AVENUE

 City-St-Zip:
 EL PORTAL, FL 33150 US
 City-St-Zip:
 MIAMI, FL 33127 US

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: PRISCILLA B BEATTY TRUS 02/25/2009

Electronic Signature of Signing Officer or Director

Date