2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725822

FILED May 09, 2008 Secretary of State

Entity Name: LUTHERAN MINISTRY IN CHRIST, CORAL SPRINGS, BROWARD COUNTY, FLORIDA, INC.

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

NGS BROWARD COUNTY FLORIDA INC. 10021 W. SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

NGS BROWARD COUNTY FLORIDA INC. 10021 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 US

FEI Number: 59-1381047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

REED, REGINA 2400 NW 18 TERRACE CORAL SPRINGS, FL 33065 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

Electronic Signature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BETLACH, DOUG MR
 Name:
 MC CARTY, STEVEN MR

 Address:
 3502 BROKEN WOODS DRIVE
 Address:
 903 NW 118 WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: VP () Delete Title: VP (X) Change () Addition Name: RASKIN, KIM MS. Name: BELLINO, JENNIFER MS.

 Address:
 11635 NW 71 PLACE
 Address:
 1397 SW 48 AVE.

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 FORT LAUDERDALE, FL 33317

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

 Name:
 THIBODEAU, ROBERT MR.
 Name:
 WIEMANN, EDITH MRS.

 Address:
 10940 SW 1 CT
 Address:
 7126 CANELLA CT.

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 TAMARAC, FL 33321

Title: T () Delete Title: T (X) Change () Addition Name: REED, KENDALL MR. Name: BETLACH, DOUGLAS MR. Address: 2400 NW 118 TER Address: 3502 BROKEN WOODS DR.

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN MC CARTY PRES 05/09/2008