2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2004
Secretary of State

DOCUMENT# 740569

Entity Name: HOLY CROSS LUTHERAN CHURCH OF NORTH MIAMI, FLORIDA

Current Principal Place of Business:

650 NE 135TH ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

650 NE 135TH ST.
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-0760214 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARTELS, DENNIS L REV.
650 NE 135TH ST.
NORTH MIAMI, FL 33161 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: PD ( ) Delete
Name: WILLIAM, JANTZ MR.
Address: 18360 NE 30 CT
City-St-Zip: AVENTURA, FL 33160 US

Title: VPD ( ) Delete
Name: HERNLEM, FRED MR
Address: 3802 NE 207 STREET APT#103
City-St-Zip: AVENTURA, FL 33180 US

Title: TD ( ) Delete
Name: HUNTINGTON, ANDREW
Address: 253 NE 100 ST
City-St-Zip: MIAMI SHORE, FL 33138 US

Title: S ( ) Delete
Name: BROWN, ALFREDA MRS.
Address: 1763 NW 58 STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: ANDREW HUNTINGTON TD 06/30/2004

Electronic Signature of Signing Officer or Director — Date