2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 740569

FILED Sep 10, 2003 Secretary of State

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

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

650 NE 135TH ST. NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

650 NE 135TH ST. NORTH MIAMI, FL 33161

FEI Number: 59-0760214 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:

BARTELS, DENNIS L REV. 650 NE 135TH ST. NORTH MIAMI, FL 33161 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:

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Electronic Signature of Registered Agent

Date
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

 Name:
 PATRICK, JON
 Name:
 WILLIAM, JANTZ MR.

 Address:
 10475 SW 52 ST
 Address:
 18360 NE 30 CT

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:
 AVENTURA, FL 33160 US

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

 Name:
 MCLEOD, DAVID MR
 Name:
 HERNLEM, FRED MR

 Address:
 5316 SW 87 AVE
 Address:
 3802 NE 207 STREET APT#103

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:
 AVENTURA, FL 33180 US

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

 Name:
 HUNTINGTON, ANDREW
 Name:
 HUNTINGTON, ANDREW

 Address:
 253 NE 100 ST
 Address:
 253 NE 100 ST

City-St-Zip: MIAMI SHORE, FL 33138 City-St-Zip: MIAMI SHORE, FL 33138 US

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

 Name:
 CAROL, PATRICK
 Name:
 BROWN, ALFREDA MRS.

 Address:
 10475 SW 52 STREET
 Address:
 1763 NW 58 STREET

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip: MIAMI, FL 33142 US

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 09/10/2003