

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757799

FILED
May 01, 2008
Secretary of State

Entity Name: ST. PAUL EVANGELICAL LUTHERAN CHURCH OF BOCA RATON, FLORIDA, INC.

Current Principal Place of Business:

701 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

701 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-1231929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GLICK, DENNIS W REV.
701 W. PALMETTO PARK RD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KEENAN, MARYBETH
701 W. PALMETTO PARK RD
BOCA RATON, FL 33486 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: MARYBETH KEENAN

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANITRA, PAUL
Address: 3287 NW 61ST ST.
City-St-Zip: BOCA RATON, FL 33496 US

Title: SD () Delete
Name: ROBERTS, JACQUELINE
Address: 6639 COLUMBIA AVE.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VD () Delete
Name: CROWLEY, MICHAEL
Address: 1000 NW 6TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: TD () Delete
Name: HABERLEIN, JOHN
Address: 785 ELM TREE LANE
City-St-Zip: BOCA RATON, FL 33486 US

Title: CD (X) Delete
Name: SPANO, PETER
Address: 4405 NW 24TH TERR.
City-St-Zip: BOCA RATON, FL 33431 US

Title: AVPD (X) Delete
Name: DIERKER, JOHN
Address: 6510 WOODBURY RD.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROWLEY, MICHAEL
Address: 1000 NW 6TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: VD (X) Change () Addition
Name: STEMPER, GEORGE
Address: 6039 NW 31ST TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: TD (X) Change () Addition
Name: STAS, RALPH
Address: 3300 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: CD (X) Change () Addition
Name: SPANO, PETER
Address: 4405 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

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 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: MARYBETH KEENAN

MS.

05/01/2008

Electronic Signature of Signing Officer or Director

Date