

FILE NOW: FILING FEE IS \$61.25

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May 15 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northrup
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # C10350 (2)
1. Corporation Name
ST. LUKE LUTHERAN CHURCH OF HIALEAH



Principal Place of Business: 660 EAST 41ST STREET HIALEAH FL 33013
Mailing Address: 660 EAST 41ST STREET HIALEAH FL 33013

3. Date Incorporated or Qualified: 07/13/1992
4. FEI Number: 59-0867198
Applied For: Not Applicable

2. Principal Place of Business (21-24) and Mailing Address (2a-24) fields with sub-fields for Suite, City & State, Zip, and Country.

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
KERR, MARY LOU
660 EAST 41 ST.
HIALEAH FL 33013

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Mary Lou Kerr* DATE: 4/13/98
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Vice-President (CD) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PACE, WILLIAM D	1.2 NAME	RESILIEZ, Elva
STREET ADDRESS	7360 SW 107 TERR	1.3 STREET ADDRESS	15420 NW 12 Place
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Pembroke Pines, FL, 33029
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KERR, MARY LOU	2.2 NAME	
STREET ADDRESS	4190 W. 18 CT.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33012	2.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	3.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHAFFER, MELVIN C.	3.2 NAME	ROETZ, Richard
STREET ADDRESS	1350 NW 122ND AVE.	3.3 STREET ADDRESS	71 East 51 Place
CITY-ST-ZIP	PEMBROKE PINES FL 33026	3.4 CITY-ST-ZIP	Hialeah, FL, 33013
TITLE	SD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Recording Secretary SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDGERLY, JOANN	4.2 NAME	CORDOVES, Linda
STREET ADDRESS	20219 NW 52 CT.	4.3 STREET ADDRESS	2864 S. Cambridge Lane
CITY-ST-ZIP	MIAMI FL 33055	4.4 CITY-ST-ZIP	Cooper City, FL, 33026
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mary Lou Kerr* DATE: 4/13/98 305-696-0233

CR2E037 (10/97)