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NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # C10350

Corporation Name

ST. LUKE LUTHERAN CHURCH OF HIALEAH

| Principal Place of Busines |
|----------------------------|
| 660 EAST 41ST STREET |
| HIALEAH FL 33013 |

2. Principal Place of Business

Mailing Address

660 EAST 41ST STREET HIALEAH FL 33013

2a. Mailing Address

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FILED Apr 23, 1999 8:00 am Secretary of State

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3. Date incorporated or Qualifed

07/13/1992

| Zip Country | Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 4. FEI Number | | | Apr | lied For | |
|--|---------------------------|---|---------------------------------------|--------------|---|--|---|--------------|---------------------------|-----------------------|--|
| 28 28 29 20 20 20 20 20 20 20 | 22 | | | | | 59-0867198 | | | Not | Applicable | |
| Zip Country Zip Country Zip Country Zip Country | − ₁ ˙ | City & State City & State | | - | | 5. Certifcate of St | atus Desired [|] | | | |
| 9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 12. Street Address (P.O. Box Number is Not Acceptable) 13. Street Address (P.O. Box Number is Not Acceptable) 14. City 15. 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 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, 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, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Statutes agent, 1 and remains and the supplication of 0,5000, Florida Statutes. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFIC | | Country | | Country | | E Flastin- Camp | rian Einannina | | | · | |
| 9. Name and Address of Current Registered Agent State Sta | —, · | F ' ' ' | | | ' | , | | | | | |
| KERR, MARY LOU 660 EAST 41 ST. HIALEAH FL 33013 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 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, in familiar with, and accept the obligations of, Section 617,6502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, in familiar with, and accept the obligations of, Section 617,6502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 617,6502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 617,6502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as 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, or both, in the State of Pricers And accept the obligations of the such as a pricer agent, and accept the obligations of the purpose of changing its registered agent, or both in the State of Pricers And accept the obligations of the appointment as registered agent, and accept the obligations of the appointment as registered agent, or both in the State of Pricers And Directors. In the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of the purpose of changing its registered agent, and accept the obligations of the appointment as registered agent, and accept the obligations of the purpose of changing its registered agent, and accept the obligations of the purpose of changing its registered agent, and | 24 | | | | | | | istered Ad | | ., 555 | |
| KERR, MARY LOU 600 EAST 41 ST. HIALEAH FL 33013 821 822 Street Address (P.O. Box Number is Not Acceptable) 823 824 City FL 825 Zip Code FL 826 Tip Crysuant 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 agent, I am familiar with, and accept the obligations of, Section 617,0503, Florida Statutes, the above-named 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 SIGNATURE VPD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE VPD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE RESILLEZ, ELVA 12. NAME RESILLEZ, ELVA 13. STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE TERMS TERMS THE ADDRESS THE ADDRESS THE ADDRESS THE ADDRESS THE ADDRESS THE SID ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE THE COMPANY OF THE ADDRESS THE ADDRESS THE ADDRESS THE SID Change Additional Additiona | | S. Name and Address of Current | Registered Agent | 81 | Name | | 9 | | | | |
| Residence Part Pa | · | | | | | | | | | | |
| HIALEAH FL 33013 83 | | | | 82 | 32 Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| ### PLANE State Provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 Signature, typed or printed rame of regulatered agent and title if applicable. (NOTE: Registered Agent algoritum equiled when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITITLE VPD NAME RESILLEZ, ELVA 12.NAME 12.NAME 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITITLE 12. TITLE NAME RESILLEZ, ELVA 13. STREET ADDRESS 15420 NW 12TH PLACE 13. STREET ADDRESS 14. GOTY-51-2P PEMBROKE PINES FL 33029 14. GOTY-51-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITITLE 15. TITLE 16. Change Additional Control of Change Add | | | | 93 | | | . | | | | |
| 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 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, the above-named 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, the above-named corporation's board of directors, I hereby accept the appointment as registered agent, or the corporation's board of directors, I hereby accept the appointment as registered agent, or the corporation submits this statement for the purpose of changing its registered agent, or the appointment as registered agent, or the corporation submits his statement for the purpose of changing its registered agent, or the appointment as registered agent, or the appointment agent and agent and agent and agent appointment agent and agent and agent and agent and agent and agent appointment agent and agent and agent and agen | HIALEAH I | FL 33013 | | 100 | | | _ | | | | |
| office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and faccept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. | | • | | 84 | City | | | FL | 85 Zip C | ode | |
| Signature, typed or primide rame of regatered agent and tills if applicable. | office or r agent. I a | egistered agent, or both, in the State o | of Florida. Such change was auth | onzed by | the corpora | orporation submits this st ation's board of directors | atement for the pu . I heraby accept the | пе арропи | anging its nent as reg | registered istered | |
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| STREET ADDRESS | | , | | 9 |] | | | | | | |
| 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 | 14. I hereby | certify that the information supplied wit | h this filing does not qualify for th | | | n Section 119.07(3)(i). F | lorida Statutes. I fu | rther certif | that the ir | formation | |

A 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

305-696-0233