2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am DOCUMENT # C10350 **Secretary of State** 1. Entity Name 02-10-2004 90036 011 ****61.25 ST. LUKE LUTHERAN CHURCH OF HIALEAH Principal Place of Business Mailing Address 660 EAST 41ST STREET HIALEAH FL 33013 660 EAST 41ST STREET HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FE! Number Applied For 59-0867198 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERR MARY LOU Street Address (P.O. Box Number is Not Acceptable) 660 EAST 41 ST. HIALEAH FL 33013 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE Delete TIT: F Change ROETZ, RICHARD NAME NAME 71 EAST 51ST PLACE STREET ADDRESS STREET ADDRESS HIALEAH FL 33013 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KERR, MARY LOU NAME 4190 W. 18 CT. STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition GUTIERREZ, MARILIN NAME NAME 28 SOUTH ROYAL POINCIANNA BLVD. STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY-ST-ZIP SD XX Change TITLE Delete TITLE ☐ Addition MARTIN, KARON Susan Roetz NAME NAME 6230 EAST 2ND AVENUE STREET ADDRESS STREET ADDRESS 71 East 51st Place HIALEAH FL 33013 CITY-ST-ZIP CITY-ST-ZIF Hialeah, Florida 33013 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

IGNATURE AND TO TED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/04 305-696-1

FILED