

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 15, 2009  
Secretary of State**

DOCUMENT# N05418

Entity Name: IMMANUEL EVANGELICAL LUTHERAN CHURCH OF MIAMI, INC.

**Current Principal Place of Business:**

1770 BRICKELL AVENUE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1770 BRICKELL AVENUE  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 59-0651089      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITTEN, DAVID H  
548 VILLABELLA AVENUE  
CORAL GABLES, FL 33146      US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: WHITTEN, DAVID H  
Address: 548 VILLABELLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: SD      ( ) Delete  
Name: HEINICKE, MARK  
Address: 1550 BRICKELL AVE 106A  
City-St-Zip: MIAMI, FL 33129

Title: VD      ( ) Delete  
Name: MUELLER, JAMES  
Address: 781 CRANDON BLVD 1603  
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: VT      ( ) Delete  
Name: MUELLER, SANDY  
Address: 781 CRANDON BLVD 1603  
City-St-Zip: KEY BISCAWAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID H. WHITTEN

PD

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date