

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05418

FILED
Feb 25, 2010
Secretary of State

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
Name: WHITTEN, DAVID H
Address: 548 VILLABELLA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID H. WHITTEN

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date