2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702758

Feb 11, 2011 Secretary of State

Date

Entity Name: ST. JOHN LUTHERAN CHURCH OF MIAMI SHORES, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

10390 NE 2ND AVE MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

10390 NE 2ND AVE MIAMI SHORES, FL 33138

FEI Number: 59-6522047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARC-CHARLES, JEAN-PIERRE F REV. 10390 NE 2ND AVENUE MIAMI SHORES, FL 33138 US

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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

JOSEPH, NIKYE Name: Address: 9427 WEST MACNAB City-St-Zip: TAMARAC, FL 33321

Title:

Name: WAKEFIELD, ANDREW Address: 186 NE 106 STREET City-St-Zip: MIAMI SHORES, FL 33138

Title:

ST. JOUR, ERNST Name: Address: 867 NW 113 STREET City-St-Zip: MIAMI, FL 33168

Title:

Name: LOPS, MAGALLI 400 NW 131 STREET Address: City-St-Zip: NORTH MIAMI, FL 33168

VΡ Title:

OLIVIER, ARIANE Name: 8601 SW 2ND AVE Address: MIAMI, FL 33138 City-St-Zip:

Title:

DORCELY, JEAN A Name:

Address: 12215 WEST DIXIE HWY #204 NORTH MIAMI, FL 33161 City-St-Zip:

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: JEAN-PIERRE F. MARC-CHARLES **REV** 02/11/2011