

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 22, 2007
Secretary of State

DOCUMENT# 700092

Entity Name: FIRST EVANGELICAL LUTHERAN CHURCH, INC. OF WEST PALM BEACH, FLORIDA**Current Principal Place of Business:**2740 PARKER AVENUE
WEST PALM BEACH, FL 33405**New Principal Place of Business:****Current Mailing Address:**2740 PARKER AVENUE
WEST PALM BEACH, FL 33405**New Mailing Address:****FEI Number:** 59-6015982**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARNOLD, PAUL
2740 PARKER AVENUE
WEST PALM BEACH, FL 33405 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: ARNOLD, PAUL F.
Address: 3408 WASHINGTON ROAD
City-St-Zip: W PALM BEACH, FL**Title:** TD () Delete
Name: SELLARI, GARY
Address: 12725 HEADWATER TERRACE
City-St-Zip: W. PALM BEACH, FL**Title:** SD () Delete
Name: VANTASSEL, GAIL
Address: 10264 SERENADE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** VP () Delete
Name: JOHNSON, RICHARD
Address: 2740 PARKER AVE.
City-St-Zip: WEST PALM BEACH, FL 33405**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ARNOLD, PAUL F.
Address: 3408 WASHINGTON ROAD
City-St-Zip: W PALM BEACH, FL 33405 US**Title:** TD (X) Change () Addition
Name: SELLARI, GARY
Address: 12725 HEADWATER TERRACE
City-St-Zip: WELLINGTON, FL 33414 US**Title:** SD (X) Change () Addition
Name: MONCHER, SUSAN
Address: 862 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461 US**Title:** VP (X) Change () Addition
Name: BURKHARDT, VINCE
Address: 1400 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: GARY SELLARI

TREA

05/22/2007

Electronic Signature of Signing Officer or Director

Date