2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700092

Jan 10, 2011 Secretary of State

Entity Name: FIRST EVANGELICAL LUTHERAN CHURCH, INC. OF WEST PALM BEACH, FLORIDA

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

2740 PARKER AVENUE WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

2740 PARKER AVENUE WEST PALM BEACH, FL 33405

FEI Number: 59-6015982 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:

ARNOLD, PAUL 2740 PARKER AVENUE WEST PALM BEACH, FL 33405 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ARNOLD, PAUL F Name: Address: 3408 WASHINGTON ROAD

City-St-Zip: W PALM BEACH, FL 33405 US

Title:

Name: SELLARI, GARY

Address: 12725 HEADWATER TERRACE City-St-Zip: WELLINGTON, FL 33414 US

Title: SD

VAN TASSEL, GAIL Name: Address: 2407 24TH WAY

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title:

Name: BURKHARDT, VINCE

Address: 1400 A ROAD

City-St-Zip: LOXAHATCHEE, FL 33470 US

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: GARY SELLARI TD 01/10/2011