

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700266

FILED
Mar 20, 2009
Secretary of State

Entity Name: LUTHER MEMORIAL EVANGELICAL LUTHERAN CHURCH OF HOLLYWOOD, FLORIDA, INC.

Current Principal Place of Business:

1925 N 60TH AVE
1925 N 60TH AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1925 N 60TH AVE
1925 N 60TH AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-1705322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARTHUR J. GALLAGHER & CO., ORLANDO
7380 SAND LAKE ROAD
SUITE 390
ORLANDO, FL 32819 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: CORGEE, JAMES R
Address: 3100 N OCEAN BLVD APT 2203
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: BRAESEKE, HELEN
Address: 1736 N. 16TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: SOEDER, BETTY
Address: 7381 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD () Delete
Name: FELLOWS, DONS
Address: P.O. BOX 813944
City-St-Zip: HOLLYWOOD, FL 33081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORGEE, JAMES R
Address: 1440 S OCEAN BLVD., APT 7D
City-St-Zip: LAUDERDALER-BY-THE-SEA, FL 333062

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

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

Title: VD (X) Change () Addition
Name: ROSSY, ELIO
Address: 7175 ORANGE DR. APT 114H
City-St-Zip: DAVIE, FL 33316

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: BETTY LOU SOEDER

TD

03/20/2009

Electronic Signature of Signing Officer or Director

Date