2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700266

FILED May 18, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

1925 N 60TH AVE 1925 N 60TH AVENUE

HOLLYWOOD, FL 33021 US

Current Mailing Address:

New Mailing Address:

1925 N 60TH AVE 1925 N 60TH AVENUE

HOLLYWOOD, FL 33021 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARTHUR J. GALLAGHER & CO., ORLANDO 7380 SAND LAKE ROAD SUITE 390 ORLANDO, FL 32819 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:

CORGEE, JAMES R Name:

Address: 1440 S OCEAN BLVD., APT 7D

City-St-Zip: LAUDERDALER-BY-THE-SEA, FL 333062

Title: SD

Name: LOCKERBIE, DELORES Address: 3900 N. HILLS DR. #217 City-St-Zip: HOLLYWOOD, FL 33021

Title: TD

SOEDER, BETTY L Name: Address: 7381 CLEVELAND ST City-St-Zip: HOLLYWOOD, FL 33024

Title: VD

Name: ROSSY, ELIO

7175 ORANGE DR. APT 114H Address:

City-St-Zip: **DAVIE, FL 33316**

Title: FD

DICKEY, JERRY Name: 6601 CUSTER Address:

HOLLYWOOD, FL 33024 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: BETTY L. SOEDER TD 05/18/2010