2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701244

FILED Apr 30, 2009 Secretary of State

Entity Name: MESSIAH EVANGELICAL LUTHERAN CHURCH OF COCOA, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: OF COCOA FLORIDA INC 400 LUCERNE DR. COCOA, FL 32922 **New Mailing Address: Current Mailing Address:** OF COCOA FLORIDA INC 400 LUCERNE DR. COCOA, FL 32922 FEI Number: 59-1101945 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: JOHNSON, FELICE REV FLACHMEIER, DON REV 2390 SAVANA BLVD. 220 N. ATLANTIC AVE TITUSVILLE, FL 32780 US COCOA BEACH, FL 32931 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: DON FLACHMEIER 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BUCHANAN, NANCY Name: Name: 455 BANANA BLVD Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOHNSON, FELICE Name: FLACHMEIER, DON Name: Address: 220 N. ATLANTIC AVE Address: 2390 SAVANA BLVD. City-St-Zip: COCOA BEACH, FL City-St-Zip: TITUSVILLE, FL 32780 Title: () Delete Title: () Change () Addition BORSARI, JOAN Name: Name: 1308 JAPONICA LANE Address: Address: City-St-Zip: COCOA, FL 32922 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition Name: BUBBERS, LINDA Name: BUBBERS, WILLIAM 4293 CROOKED MILE ROAD Address: 595 BELAIR AVE. Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32952 Title: TD () Delete Title: () Change () Addition MCCOY, TIMOTHY Name: Name: 3078 SUNSET COURT Address: Address: City-St-Zip: COCOA, FL 32922 City-St-Zip: Title: () Delete Title: (X) Change () Addition REIERSTAD, SARA HATFIELD, LARRY Name: Name: Address: 1328 DEER TRAIL Address: 1265 ST. JOHN'S CIRCLE ROCKLEDGE, FL 32955 MERRITT ISLAND, FL 32952 City-St-Zip: City-St-Zip:

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: TIMOTHY MCCOY TD 04/30/2009