2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILL OF SECRETARY OF STATE DIVISION OF OUR PROMISED OF SECRETARIONS **DOCUMENT #701917** GRACE LUTHERAN CHURCH OF MIAMI SPRINGS, INC. 06 AUG 23 PH 4: 13 Principal Place of Business Mailing Address 254 CURTISS PARKWAY 254 CURTISS PARKWAY MIAMI SPRINGS, FL 33166-5223 MIAMI SPRINGS, FL 33166-5223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08092006 Chg-NP CR2E037 (4/06) Applied For City & State City & State 4. FEI Number 59-0751924 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIMINO, MARY SUE Street Address (P.O. Box Number is Not Acceptable) 365 LUDLUM DRIVE MIAMI SPRINGS,, FL 33166 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Addition X Deiete HAWORTH, ROBERT NAME NAME SHLER, WALTER 4 CORYDON DR. AMI SPRINGS 1216 ROBIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33166 CITY-ST-ZIP 33166 Delete TITLE ☐ Change Addition TITLE CARMODY, NANETTE 591 HUNTING LODGE DR. PRAZNOVSKY, ROSE NAME NAME 924 SWAN AVE STREET ADDRESS STREET ADDRESS MIAMI SPRINGS, FL 33166 CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP AT (X) Delete TITLE Change
Ch ☐ Addition CLIFFORD, BARBARA 469 SWAN AVE. CKIFFORD, BARBARA NAME STREET ADDRESS 469 SWAN AVE STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP MIAMI SPRINGS. PAST P CITY-ST-7IP FL 33166 ☐ Change Delete TITLE Addition X TITLE HAWORTH, ROBERT NELSON, MARK NAME 1216 ROBIN AVE. 6381 NW 40TH ST STREET ADDRESS STREET ADORESS MIAMI, FL 33166 MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DAHLMANN SNOOK, SANDRA 39997922 1031 FALCON AVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TOPED OF PRINTED NAME DE SIGNING OFFICER OR DIRECTOR

Walter Gishler 8/11/06

Date

305-887-0712

Daytime Phone #