2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701917

FILED Jan 07, 2010 Secretary of State

Date

Entity Name: GRACE LUTHERAN CHURCH OF MIAMI SPRINGS, INC.

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

254 CURTISS PARKWAY MIAMI SPRINGS, FL 331665223

Current Mailing Address: New Mailing Address:

254 CURTISS PARKWAY MIAMI SPRINGS, FL 331665223

FEI Number: 59-0751924 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:

CIMINO, MARY SUE 365 LUDLUM DRIVE

MIAMI SPRINGS,, FL 33166 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

OFFICERS AND DIRECTORS:

Title: F

Name: CAPUTO, BONITA Address: 240 LA VILLA DR.

City-St-Zip: MIAMI SPRINGS, FL 33166

Title: 7

Name: CLIFFORD, BARBARA Address: 469 SWAN AVE.

City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S

 Name:
 KOVACH, BEVERLY

 Address:
 709 CURTISS PARKWAY #12

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: AT

Name: DUNNING, DAVID Address: 500 WREN AVE.

City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP

Name: ORTEGA, SANDRA

Address: 5460 N.W. 107TH AVE., #113

City-St-Zip: DORAL, FL 33178

Title: PF

 Name:
 GISHLER, WALTER

 Address:
 164 CORYDON DR.

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: BONITA CAPUTO P 01/07/2010