

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 09, 2011
Secretary of State**

DOCUMENT# 701917

Entity Name: GRACE LUTHERAN CHURCH OF MIAMI SPRINGS, INC.**Current Principal Place of Business:**254 CURTISS PARKWAY
MIAMI SPRINGS, FL 331665223**New Principal Place of Business:****Current Mailing Address:**254 CURTISS PARKWAY
MIAMI SPRINGS, FL 331665223**New Mailing Address:**

FEI Number: 59-0751924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CIMINO, MARY SUE
365 LUDLUM DRIVE
MIAMI SPRINGS,, FL 33166 US**Name and Address of New Registered Agent:**HAWORTH, DIANE
254 CURTISS PARKWAY
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: DIANE HAWORTH

08/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: CAPUTO, BONITA
Address: 240 LA VILLA DR.
City-St-Zip: MIAMI SPRINGS, FL 33166Title: T
Name: CLIFFORD, BARBARA
Address: 469 SWAN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166Title: S
Name: KOVACH, BEVERLY
Address: 709 CURTISS PARKWAY #12
City-St-Zip: MIAMI SPRINGS, FL 33166Title: AT
Name: PRAZNOVSKY, ROSE
Address: 924 SWAN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166Title: VP
Name: KELLY, SARA
Address: 2120 ALAMANDA DR.
City-St-Zip: NORTH MIAMI, FL 33181Title: PP
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: DIANE HAWORTH

RA

08/09/2011

Electronic Signature of Signing Officer or Director

Date