2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702063

FILED May 07, 2010 Secretary of State

Entity Name: GOOD SHEPHERD LUTHERAN CHURCH OF MIAMI (NORTH MIAMI)

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

12600 NORTHWEST 4TH AVENUE NORTH MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

1164 NE 131 ST NORTH MIAMI, FL 33161

FEI Number: 59-0818917 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:

BARBER, KEVIN 1164 NE 131ST MIAMI, FL 33161 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

Electronic Signature of Registered A

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FAISON, DAVID

 Address:
 16400 NW 37 AVE

 City-St-Zip:
 MIAMI, FL 33054

Title: TD

 Name:
 BARBER, KEVIN

 Address:
 1164 NE 131 ST

 City-St-Zip:
 N. MIAMI, FL 33161

Title: VPD

Name: ALEXIS, GARY
Address: 1220 NW 129 ST

City-St-Zip: NORTH MIAMI, FL 33168

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: KEVIN BARBER T 05/07/2010