2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703009

FILED May 11, 2009 Secretary of State

Entity Name: LUTHERAN SCHOOL ASSOCIATION OF BROWARD COUNTY, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 11 SW 11TH ST. FT LAUDERDALE, FL 33315 **Current Mailing Address: New Mailing Address:** 11 SW 11TH ST FT LAUDERDALE, FL 33315 FEI Number: 59-0939369 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: BERRY, CLIFF 4411 E. COUNTRY CLUB DRIVE PLANTATION, FL 33317 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SIDORSKI, SANDRA Name: Name: Address: 6011 BAYVIEW DR Address: City-St-Zip: FT LAUDERDALE, FL City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: MCLEAN, DAVID Name: CHURCH, CANDACE Address: 1301 SW 18 ST. Address: 11 SW 11 CT. City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33315 Title: () Delete Title: () Change () Addition VOGUS,, CHRISTINE Name: Name: 3201 SW 19 ST. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: (X) Change () Addition BERRY, CLIFF Name: BERRY, CLIFF Name: 4411 E.COUNTRY CLUB DRIVE 4411 E.COUNTRY CLUB DRIVE Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33317 City-St-Zip: PLANTATION, FL 33317

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: SANDRA SIDORSKI **OFFI** 05/11/2009