2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703048

FILED Feb 16, 2011 Secretary of State

Entity Name: ST. PAUL LUTHERAN CHURCH INC.

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

10700 S W 56 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10700 S W 56 STREET MIAMI, FL 33165

FEI Number: 59-1208253 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:

JOHNSON, CAROLYN V PRESI 8415 SW 107 AVE 347 W MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: S

 Name:
 BOSTICK, SARAH

 Address:
 10241 S W 137 PLACE

 City-St-Zip:
 MIAMI, FL 33186

Title: DT

Name: BOSTICK, OLGA
Address: 10241 S W 137 PLACE
City-St-Zip: MIAMI, FL 33186

Title: DV

Name: JOHNSON, CAROLYN Address: 8415 S W 107 AVE #347W

City-St-Zip: MIAMI, FL 33173

Title: PD

 Name:
 SALTON, SAMUEL

 Address:
 9643 A W 150 PL

 City-St-Zip:
 MIAMI, FL 33186

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: CAROLYN JOHNSON VP 02/16/2011