2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703369

FILED Feb 13, 2012 Secretary of State

Entity Name: CHRIST THE KING EVANGELICAL LUTHERAN CHURCH OF MIAMI, FLORIDA, INCORPORATED

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

11295 S.W. 57TH AVE. MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

11295 S.W. 57TH AVE. MIAMI, FL 33156

FEI Number: 59-0950068 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:

KELSO, JOHN R PD 8261 SW 185 TERRACE MIAMI, FL 33157 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: PD

 Name:
 KELSO, JOHN R

 Address:
 8261 SW 185 TERRACE

 City-St-Zip:
 MIAMI, FL 33157

Title: VD

 Name:
 HOLTZMAN, EDWARD B

 Address:
 7760 SW 180 ST

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: FD

Name: RODZEWICZ, PETRA K Address: 21750 SW 98 AVENUE City-St-Zip: MIAMI, FL 33190

Title: SD

Name: SANDS, BETHANY P Address: 1025 SW 132 CT #1 City-St-Zip: MIAMI, FL 33186

Title: TD

 Name:
 KRAFT, DOUGLAS P

 Address:
 5945 SW 113 ST

 City-St-Zip:
 MIAMI, FL 33156

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: JOHN R. KELSO PD 02/13/2012