2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 703434

Jun 22, 2012 Secretary of State

Entity Name: ZION EVANGELICAL LUTHERAN CHURCH OF POMPANO BEACH-DEERFIELD BEACH, FLORIDA

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

959 S E 6TH AVENUE DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

959 S E 6TH AVENUE DEERFIELD BEACH, FL 33441

FEI Number: 59-1109394 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:

REYNOLDS & PICCIANO, LLC 812 S.E. 8TH AVE DEERFEILD BEACH, FL 33441 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:

ANGELO, JEFF Name: Address: 2301 NE 48TH STREET City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD

Name: WATSON, DEAN K Address: 4169 NW 6TH STREET City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD

AMBROSE, HARRY D Name:

1169 HILLSBORO MILE APT 417 Address: City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD

Name: LEE, JAYNE

453 W. PALM AIRE DR. Address: City-St-Zip: POMPANO BEACH, FL 33069

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: FRANK B. STREY COO 06/22/2012