2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704623

FILED May 05, 2008 Secretary of State

Entity Name: ST. LUKE BAPTIST CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 1790 NW 55TH ST MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** PO BOX 505 MIAMI, FL 33142 US FEI Number: 05-0037208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: BRYANT, SONIA A BRYANT, SONIA A 8325 NW 22 PLACE3 8325 NW 22 PLACE MIAMI, FL 33147 MIAMI, FL 33147 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: SONIA A. BRYANT 05/05/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JACKSON, PIRTY Name: Name: 1010 NW 11TH STREET Address: Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: CHESTER, ANNIE S Name: BRYANT, SONIA A Address: 2831 NW 173RD TERR Address: 8325 NW 22 PLACE City-St-Zip: MIAMI, FL 33056 City-St-Zip: MIAMI, FL 33147 Title: FS () Delete Title: () Change () Addition LANE, ETTA Name: Name: 1551 NW 132 ST Address: Address: City-St-Zip: MIAMI, FL 33167 City-St-Zip: Title: CS () Delete Title: CS (X) Change () Addition Name: NEELY, REGINA Name: EVERETTE, SHI-MEI 2029 NW 87TH STREET 2380 NW 97 ST Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33147 Title: Title: () Delete () Change () Addition JENKINS, JR., WOODROW C Name: Name: 1175 NW 63RD ST Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRYANT, SONIA A WILLIAMS, KATHY L Name: Name: Address: 8325 NW 22ND PLACE Address: 12048 NW 22 PLACE MIAMI, FL 33147 MIAMI, FL 33167 City-St-Zip: City-St-Zip:

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: SONIA A. BRYANT TC 05/05/2008