

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION ANNUAL REPORT 1996 7-3902 B - 78097C	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 706144 (3)
1. Corporation Name
**NATIVITY LUTHERAN CHURCH INC OF PALM BEACH GARDE
NS, FLORIDA**



Principal Place of Business OF PALM BEACH GARDENS FLORIDA 4075 HOLLY DRIVE PALM BEACH GARDENS FL 33410	Mailing Address OF PALM BEACH GARDENS FLORIDA 4075 HOLLY DRIVE PALM BEACH GARDENS FL 33410
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 09/12/1963	3a. Date of Last Report 06/22/1995
4. FEI Number 59-1109086	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent
**BAUER, JOHN
712 GUMTREE DR.
N. PALM BEACH FL 33408**

10. Name and Address of New Registered Agent
81 Name **Andrew Helgesen**
82 Street Address (P.O. Box Number is Not Acceptable)
11380 Prosperity Farms Road, Suite 201
83
84 City **Palm Beach Gardens** **FL** 85 Zip Code **33410**

11. Pursuant to the provisions of Sections 617.0503 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Andrew Helgesen* 6/17/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	BAUER, JOHN	
STREET ADDRESS	712 GUMTREE DR.	
CITY - ST - ZIP	N. PALM BEACH FL	
TITLE	TD	☐ DELETE
NAME	KEPLER, MARGARET	
STREET ADDRESS	4335 CRESTDALE ST.	
CITY - ST - ZIP	PALM BCH.GARDENS FL	
TITLE	VD	☒ DELETE
NAME	SCHALL, HERBERT	
STREET ADDRESS	11643 S. RAMBLING DR.	
CITY - ST - ZIP	W. PALM BCH. FL	
TITLE	SD	☒ DELETE
NAME	WENDEL, JEAN	
STREET ADDRESS	3825 DAPHNE AVE.	
CITY - ST - ZIP	PALM BCH GARDENS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME	Schall, Herbert	
1.3 STREET ADDRESS	11643 South Rambling Drive	
1.4 CITY - ST - ZIP	West Palm Beach, FL 33414	
2.1 TITLE		☐ Change ☒ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP	Palm Beach Gardens, FL 33410	
3.1 TITLE	V/D	☒ Change ☐ Addition
3.2 NAME	Hitchcock, F. Steven	
3.3 STREET ADDRESS	218 Golfview Drive	
3.4 CITY - ST - ZIP	Tequesta, FL 33469	
4.1 TITLE	S/D	☒ Change ☐ Addition
4.2 NAME	Cooper, Linda	
4.3 STREET ADDRESS	717 Pelican Way	
4.4 CITY - ST - ZIP	North Palm Beach, FL 33408	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	Verrastro, Robert	
5.3 STREET ADDRESS	47 Dunbar Road	
5.4 CITY - ST - ZIP	Palm Beach Gardens, FL 33418	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	Helgesen, Andrew	
6.3 STREET ADDRESS	10303 Seagrape Way	
6.4 CITY - ST - ZIP	Palm Beach Gardens, FL 33418	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Andrew Helgesen* 6/17/96 521/622-7155
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ANDREW HELGESEN

CR2E037 (3/96)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

D _____ Change X Addition
Byerly, Timothy
133 Arrowhead Circle
Jupiter, FL 33458

D — Change X Addition
Hoecker, Eric
518 Driftwood Road
North Palm Beach, FL 33408

D _____ Change X Addition
Smith, Sara
12 Huntly Circle
Palm Beach Gardens, FL 33418

D _____ Change X Addition
Barker, Jan
63 Cayman Place
Palm Beach Gardens, FL 33418

D _____ Change X Addition
Baughman, Charles
5787 Lonewood Court
Jupiter, FL 33458

D _____ Change X Addition
Gantz, Debra
20 Huntly Drive
Palm Beach Gardens, FL 33418