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NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

706144 DOCUMENT #

(3)

NATIVITY LUTHERAN CHURCH INC OF PALM BEACH GARDE NS. FLORIDA

Principal Place of Business Mailing Address OF PALM BEACH GARDENS FLORIDA OF PALM BEACH GARDENS FLORIDA 4075 HOLLY DRIVE 4075 HOLLY DRIVE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410-5501 Date Incorporated or Qualified 09/12/1963 07/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1109086 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name HELGESEN, ANDREW R2 Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD, SUITE 201 83 N. PALM BEACH FL 33408 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12 13 PD DELETE Change Addition 1.1 TITLE THILE SCHALL, HERBERT 1.2 NAME NAME **CR2E037** Eric Hoecker 11643 SOUTH RAMBLING DRIVE 1.3 STREET ADDRESS STREET ADDRESS 518 Driftwood Rd WEST PALM BEACH FL 33414 DITY-ST-ZIP 1.4 CITY-ST-ZIP North Palm Beach FL 33408 Addition DELETE Change 2.1 TITLE TITLE KEPLER, MARGARET 2.2 NAME NAME Tim Byerly 4335 CRESTDALE ST. STREET ADDRESS 23 STREET ADDRESS 133 Arrowhead Circle PALM BEACH GARDENS FL 33410 2. 4 CITY-ST-ZIP CITY-ST-ZIP Jupiter FL 33458-DELETE Change Addition 31 TITLE TITLE HITCHCOCK, STEVEN F 3.2 NAME NAME Sara Smith 218 GOLFVIEW DRIVE 3.3 STREET ADDRESS STREET ADDRESS 12 Huntly circle **TEQUESTA FL 33469** 3.4. CITY - ST- ZIP CITY-ST-ZIP Palm Beach Gardens, DELETE Addition SD 4.1 TITLE TITLE D NAME COOPER, LINDA 4. 2 NAMÉ Jan Barker 717 PELICAN WAY 4.3 STREET ADDRESS STREET ADDRESS 63 Cayman Place NORTH PALM BEACH FL 33408 CITY-ST-7/P 4.4 CITY - ST - ZIP Pelm Beach Gardens FL 33418 Change DELETE TITLE 5.1 TITLE NAME VERRASTRO, ROBERT 5.2 NAME Charles Baughman 47 DUNBAR ROAD STREET ADDRESS 5.3 STREET ADDRESS 5787 Lonewood Ct PALM BEACH GARDENS FL 33418 CITY - ST- 2IP 5.4 CITY - ST - ZIP Jupiter FL-33458 DELETE 6.1 TITLE TITLE n HELGESEN, ANDREW

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

appears in Block 12 or Block

10303 SEAGRAPE WAY

14. I do hereby certify that the information supplied with information indicated on this apoual report or su I am an officer or director of the experation or t

PALM BEACH GRDENS FL 33418,

anger

NAME

STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Debbie Gantz

20 Huntly Drive

Daytime Phone # 0040903

FILED

Feb 05 1997 8:00am

Secretary of State