2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706144

Jan 27, 2009 Secretary of State

Entity Name: NATIVITY LUTHERAN CHURCH OF PALM BEACH GARDENS, INC.

Current Principal Place of Business: New Principal Place of Business: OF PALM BEACH GARDENS FLORIDA 4075 HOLLY DRIVE PALM BEACH GARDENS, FL 33410 **New Mailing Address: Current Mailing Address:** OF PALM BEACH GARDENS FLORIDA 4075 HOLLY DRIVE PALM BEACH GARDENS, FL 33410 FEI Number: 59-1109086 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: WEBER, THOMAS P 14369 69TH DRIVE NORTH PALM BEACH GARDENS, FL 33418 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WEBER, THOMAS P Name: Name: 14369 69TH DRIVE NORTH Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: () Delete Title: () Change () Addition HOECKER, ERIC Name: Name: Address: 518 DRIFTWOOD ROAD Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: (X) Change () Addition POWER, SCOTT Name: PERMASHWAR, SHERRON Name: 4086 HOLLY DRIVE 133 BELLEZZA TERRACE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: ROYAL PALM BEACH, FL 33411 Title: SD () Delete Title: () Change () Addition Name: GRIFFIS, LINDA Name: Address: 736 MARITME WAY Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 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: LINDA GRIFFIS SEC 01/27/2009