2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706463

FILED Jul 03, 2007 Secretary of State

Entity Name: MESSIAH EVANGELICAL LUTHERAN CHURCH OF DADE COUNTY, FLORIDA, INCORPORATED

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

DADE COUNTY, FLORIDA, INCORPORATED 9850 CORAL WAY MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

DADE COUNTY, FLORIDA, INCORPORATED 9850 CORAL WAY MIAMI, FL 33165

FEI Number: 59-1374812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

TAYLOR, CHRISTINE 11654 SW 53 PL COOPER, FL 33330 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:

 Title:
 DT
 () Delete

 Name:
 TAYLOR, RICHARD

 Address:
 11654 SW 53 PLACE

 City-St-Zip:
 COOPER CITY, FL 33330

 Title:
 D
 () Delete

 Name:
 TAYLOR, ROBERT

 Address:
 6530 SW 105 COURT

 City-St-Zip:
 MIAMI, FL 33173

 Title:
 DVP
 () Delete

 Name:
 FLORENCE, MADELIN C

 Address:
 4575 SW 139 COURT APT. A

City-St-Zip: MIAMI, FL 33175

 Title:
 DP
 () Delete

 Name:
 TAYLOR, CHRISTINE

 Address:
 11654 SW 53 PLACE

 City-St-Zip:
 COOPER CITY, FL 33330

 Title:
 D
 () Delete

 Name:
 FOUCAUL, BETTY

 Address:
 13555 SW 48 TERR.

 City-St-Zip:
 MIAMI, FL 33175

 Title:
 S
 (X) Delete

 Name:
 LEEDER, ANGELA

 Address:
 13555 SW 48 TERR

 City-St-Zip:
 MIAMI, FL 33175

Title: TR (X) Change () Addition

Name: TAYLOR, RICHARD
Address: 11654 SW 53 PLACE
City-St-Zip: COOPER CITY, FL 33330

Title: VPRE (X) Change () Addition

 Name:
 DIAZ JR, EMERIO

 Address:
 522 SW 32 PLACE

 City-St-Zip:
 MIAMI, FL 33125

Title: FSEC (X) Change () Addition Name: FLORENCE, MADELIN C Address: 4575 SW 139 COURT APT. A

City-St-Zip: MIAMI, FL 33175

Title: PRES (X) Change () Addition

Name: TAYLOR, CHRISTINE
Address: 11654 SW 53 PLACE
City-St-Zip: COOPER CITY, FL 33330

Title: SECR (X) Change () Addition

Name: DIAZ, MARILYN
Address: 522 SW 32 PLACE
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition

Name: Address: 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: CHRISTINE TAYLOR PRES 07/03/2007