2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706463

FILED Feb 05, 2008 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 SW 24 ST 9850 CORAL WAY 9850 SW 24 ST

MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

DADE COUNTY, FLORIDA, INCORPORATED 9850 SW 24 ST 9850 CORAL WAY 9850 THE 33165

9850 CORAL WÁY MIAMI, FL 33165 MIAMI, FL 33165

FEI Number: 59-1374812 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:

 TAYLOR, CHRISTINE
 PEREZ, EDDY F REV.

 11654 SW 53 PL
 9850 SW 24 ST

 COOPER, FL 33330
 US

 MIAMI, FL 33165
 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: REV. EDDY PEREZ 02/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR () Delete Title: () Change () Addition

 Name:
 TAYLOR, RICHARD
 Name:

 Address:
 11654 SW 53 PLACE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:

Title: VPRE () Delete Title: () Change () Addition

 Name:
 DIAZ JR, EMERIO
 Name:

 Address:
 522 SW 32 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:

Title: FSEC () Delete Title: PRES (X) Change () Addition Name: FLORENCE, MADELIN C Name: FLORENCE, FLOYD

Address: 4575 SW 139 COURT APT. A Address: 4575 SW 139 COURT APT. A

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175

Title: PRES () Delete Title: REV. (X) Change () Addition Name: TAYLOR, CHRISTINE Name: PEREZ, EDDY F

 Name:
 TAYLOR, CHRISTINE
 Name:
 PEREZ, EDDY F

 Address:
 11654 SW 53 PLACE
 Address:
 9850 SW 24 ST

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:
 MIAMI, FL 33165

Title: SECR (X) Delete Title: () Change () Addition

 Name:
 DIAZ, MARILYN
 Name:

 Address:
 522 SW 32 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 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: REV. EDDY PEREZ REV. 02/05/2008