

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706463

FILED
Feb 16, 2009
Secretary of State

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

Current Principal Place of Business:

9850 SW 24 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9850 SW 24 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1374812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDDY F REV.
9850 SW 24 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TAYLOR, CHRISTINE
11654 SW 53 PLACE
COOPER CITY, 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: CHRISTINE TAYLOR

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: TAYLOR, RICHARD
Address: 11654 SW 53 PLACE
City-St-Zip: COOPER CITY, FL 33330

Title: VPRE () Delete
Name: DIAZ JR, EMERIO
Address: 522 SW 32 PLACE
City-St-Zip: MIAMI, FL 33125

Title: PRES () Delete
Name: FLORENCE, FLOYD
Address: 4575 SW 139 COURT APT. A
City-St-Zip: MIAMI, FL 33175

Title: REV. (X) Delete
Name: PEREZ, EDDY F
Address: 9850 SW 24 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MEMB

02/16/2009

Electronic Signature of Signing Officer or Director

Date