

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 08, 2011
Secretary of State**

DOCUMENT# 706463

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:TAYLOR, RICHARD
11654 SW 53 PLACE
COOPER CITY, FL 33330 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

04/08/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: TR
Name: TAYLOR, RICHARD
Address: 11654 SW 53 PLACE
City-St-Zip: COOPER CITY, FL 33330Title: VPRES
Name: PERRETTA, PAUL
Address: 6383 S.W. 44TH STREET
City-St-Zip: MIAMI, FL 33155Title: PRES
Name: FLORENCE, FLOYD
Address: 4575 SW 139 COURT APT. A
City-St-Zip: MIAMI, FL 33175Title: SEC
Name: PERRETTA, KIMBERLEE
Address: 6383 S.W. 44TH STREET
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: RICHARD TAYLOR

TR

04/08/2011

Electronic Signature of Signing Officer or Director_____
Date