2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706463

FILED May 06, 2012 Secretary of State

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

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

9850 SW 24 ST MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9850 SW 24 ST MIAMI, FL 33165

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

Name and Address of Current Registered Agent: 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:

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 33330

Title: VPRE

 Name:
 PERRETTA, PAUL

 Address:
 6383 S.W. 44TH STREET

 City-St-Zip:
 MIAMI, FL 33155

Title: PRES

Name: FLORENCE, FLOYD
Address: 4575 SW 139 COURT APT. A

City-St-Zip: MIAMI, FL 33175

Title: 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 05/06/2012