2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707175

Jan 18, 2007 Secretary of State

Entity Name: SAINT STEPHEN EVANGELICAL LUTHERAN CHURCH, INCORPORATED OF POMPANO BEACH,

FLORIDA

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

2500 NE 14TH STREET CAUSEWAY POMPANO BCH, FL 330625222

Current Mailing Address: New Mailing Address:

2500 NE 14TH STREET CAUSEWAY POMPANO BCH, FL 330625222

FEI Number: 59-1856069 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:

BRUSTAD, RICHARD 5500 NE 1ST AVE FORT LAUDERDALE, FL 33334 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: VP () Delete Title: VP (X) Change () Addition Name: BURROUGHS, DON Name: LEONE, JOSEPH J

Address: 1111 NE 27 AVENUE Address: 2395 SE 8TH CT

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 BRUSTED, RICHARD
 Name:
 BRUSTED, RICHARD

 Address:
 5500 NE 15 AVENUE
 Address:
 5500 NE 15 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S () Delete Title: SEC (X) Change () Addition Name: KAUFMAN, RUSSELL Name: KAUFMAN, RUSSELL

Address: 351 SW 13 ST Address: 351 SW 13 ST

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

Title: PAST () Delete Title: () Change () Addition

 Name:
 CRUZ, GEORGE
 Name:

 Address:
 4082 OX BOW DRIVE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

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

Name: Name: CORRIN, MARIE

Address: Address: 410 N FEDERAL HWY #621
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD BRUSTAD PRES 01/18/2007