2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707175

Apr 29, 2009 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:

TSCHUPP, JOSEPH

8106 NW 105 AVE

BURROUGHS, DON
1111 NE 27 AVENUE

TAMARAC, FL 33321 US POMPANO BEACH, FL 33062 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: DON BURROUGHS 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change () Addition

 Name:
 BRACKEN, PATRICK
 Name:

 Address:
 3385 SW 2ND ST
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

Title: **PRES** () Delete Title: PRES (X) Change () Addition TSCHUPP, JOSEPH Name: BURROUGHS, DON Name: Address: 8106 NW 105 AVE Address: 1111 NE 27 AVENUE City-St-Zip: TAMARAC, FL 33321 City-St-Zip: POMPANO BEACH, FL 33062

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

 Name:
 LEONE, JOSEPH J
 Name:
 KAUFMAN, RUSSEL

 Address:
 2395 SE 8TH CT
 Address:
 123 LOCK ROAD, APT. 7

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 DEERFIELD BEACH, FL 33442

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

 Name:
 BEICKE, ROBERT F
 Name:

 Address:
 521 NE 7TH ST
 Address:

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

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

 Name:
 CORRIN, MARIE
 Name:
 KELLY, JOHN

 Address:
 410 N FEDERAL HWY #621
 Address:
 2113 NE 29TH CT

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: FT LAUDERDALE, FL 33306 12

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: DON BURROUGHS PRES 04/29/2009