2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708172

FILED Apr 23, 2007 Secretary of State

Entity Name: POMPANO LUTHERAN CHURCH, INCORPORATED

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

109 SOUTHEAST 10TH AVENUE POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

109 SOUTHEAST 10TH AVENUE POMPANO BEACH, FL 33060

FEI Number: 59-1358617 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:

FISCHER, DAVID

MILLER, AARON

1324 ORANGE ISLE

1530 SW 52ND LANE

FILANTATION FL 32317

FT. LAUDERDALE, FL 33315 US PLANTATION, FL 33317 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: AARON D. MILLER 04/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MILLER, AARON
 Name:
 MILLER, AARON

 Address:
 2650 LINCOLN ST
 Address:
 1530 SW 52ND LANE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 PLANTATION, FL 33317

Title: SD () Delete Title: () Change () Addition

 Name:
 SAMUEL, VERNON
 Name:

 Address:
 7309 SW 7TH ST
 Address:

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:

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

Name: FISCHER, DAVID Name: LOCKWITZ, PATRICK

 Address:
 1324 ORÁNGE ISLE
 Address:
 3601 TURTLE RUN BLVD. APT 516

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: AARON D. MILLER PD 04/23/2007