2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713522

Feb 12, 2004 Secretary of State

Entity Name: GRACE EVANGELICAL LUTHERAN CHURCH, THE LUTHERAN CHURCH - MISSOURI SYNOD OF FORT

LAUDERDALE, FLORIDA, INC.

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

1801 NE 13TH ST

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1801 NE 13TH ST

FORT LAUDERDALE, FL 33304

FEI Number: 59-0803202 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:

EARHART, GEORGE 1801 NE 13TH ST

FORT LAUDERDALE, FL 33304 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

HUGO, JEFF Name: Name: Address: 3098 S OAKLAND FOREST DR #1503 Address:

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip:

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

SPEAR, VIRGINIA Name: Name: Address: 2318 CYPRESS BEND DR SOUTH Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip:

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

BOGDAL, HEATHER Name: Name: Address: 1233 NE 17 AVE Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip:

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

Name: JACOBI, ROBERT A Name: MOORES, CHARLES W

Address: 2824 NE 26 ST Address: 2824 NE 26 ST

City-St-Zip: FT LAUDERDALE, FL 33305 City-St-Zip: FT LAUDERDALE, FL 33305

Title: () Delete Title: () Change () Addition DROEGE, GLENN

Name: Name: 1416 NE 60 STREET Address: Address: FORT LAUDERDALE, FL 33334 City-St-Zip: City-St-Zip:

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

KURTH, NOBLE Name: Name: Address: 1840 NW 42 STREET Address: OAKLAND PARK, FL 33309 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES W. MOORES **TREA** 02/12/2004