2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005
Secretary of State

DOCUMENT# 714921

Entity Name: ST. THOMAS LUTHERAN CHURCH, INC.

Current Principal Place of Business:

17700 OLD CUTLER ROAD
17700 OLD CUTLER ROAD
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

17700 OLD CUTLER ROAD
17700 OLD CUTLER ROAD
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-1086282 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COY, DANIEL
17700 OLD CUTLER ROAD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: PDD ( ) Delete
Name: COY, DANIEL
Address: 17700 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL

Title: TD ( ) Delete
Name: CARIO, ANNE
Address: 16211 SW 100 CT.
City-St-Zip: MIAMI, FL

Title: PD ( ) Delete
Name: HAHN, JACK
Address: 12645 SW 114 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: DANIEL COY REV. 07/18/2005

Electronic Signature of Signing Officer or Director — Date