2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2008 8:00 am **Secretary of State DOCUMENT #724566** 01-11-2008 90066 023 ****61.25 ALL SAINTS' LUTHERAN CHURCH OF TAMARAC, FLORIDA, INC. Principal Place of Business Mailing Address 7875 WEST MCNAB RD 7875 WEST MCNAB RD TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1497296 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, BILLIE B. WEILER, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 7875 WEST MCNAB ROAD 7875 WEST MCNAB ROAD TAMARAC, FL 33321 City TAMARAC 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE X Delete] Change X Addition TITLE WEILER, WILLIAM G NAME NAME MILLER, BILLIE B. STREET ADDRESS 7875 WEST MCNAB ROAD STREET ADDRESS 7875 WEST MCNAB ROAD TAMARAC, FL 33321 CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ★☐ Addition PAUL, DAVID NAME NAME HAAB, JEAN M. STREET ADDRESS 7875 WEST MCNAB ROAD STREET ADDRESS 7875 WEST MCNAB ROAD CITY-ST-ZIP TAMARAC, FL 33321 CITY - ST - 7IP TAMARAC, FL 33321 TD TITLE híte Delete ☐ Change Addition HACKER, JAMES NAME NAME WEILER, WILLIAM G. STREET ADDRESS 7875 WEST MCNAB ROAD STREET ADDRESS 7875 WEST MCNAB ROAD TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 33321 TITLE TITLE Change Addition Delete NAME ZANGMEISTER PATRICIA NAME PETT, DONNA L. 7875 WEST MCNAB ROAD STREET ADDRESS STREET ADDRESS 7875 WEST MCNAB ROAD TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 33321 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR DIRECTOR

FILED

Daytime Phone #