2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 14, 2008 Secretary of State **DOCUMENT# 732414**

Entity Name: CHRIST LUTHERAN CHURCH OF FORT LAUDERDALE, INC.

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

1955 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

1955 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306

FEI Number: 59-6045870 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:

SPRINGER, RONALD W REV 4560 N.W. 70TH AVENUE LAUDERHILL, FL 33319

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PERSON, DONNA MOELLER, HELEN Name: Name: 7418 CORKWOOD CIRCLE Address: 4900 NORTH OCEAN BLVD. #911 Address:

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308

Title: () Delete Title: () Change () Addition Name: PERSON, DONNA Name:

Address: 7418 CORKWOOD CIRCLE Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip:

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

SPRINGER, RONALD Name: Name: Address: 4560 NW 70TH AVENUE Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip:

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

Name: JOHNSON, DIAN Name: Address: 2500 E. LAS OLAS BLVD. Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip:

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: RONALD W. SPRINGER PD 10/14/2008