2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 735385 Apr 11, 2012
Secretary of State

Entity Name: LATVIAN EVANGELICAL LUTHERAN CHURCH OF SOUTH FLORIDA, INC.

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

1427 E HILLSBORO BLVD 903 WALNUT TERR APT 625 BOCA RATON, FL 33486

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1427 E HILLSBORO BLVD 903 WALNUT TERR
APT 625 BOCA RATON, FL 33486
DEERFIELD BEACH, FL 33441

FEI Number: 59-1930883 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:

VENTS, JANIS

1427 E HILLSBORO BLVD

APT 625

JUGS, ANDREJS

903 WALNUT TERR

BOCA RATON, FL 33486 US

DEERFIELD BEACH, FL 33441 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: ANDREJS JUGS 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: JUGS, ANDREJS
Address: 903 WALNUT TERR
City-St-Zip: BOCA RATON, FL 33486 US

Title: D

Name: OZOLS, GUNARS

Address: 61 SW SOUTH RIVER DRIVE 201

City-St-Zip: STUART, FL 34997 US

Title: TR

Name: CIGUSIS, JOHN Address: 603 SABAL PALM LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC

Name: KLEINOPS, DAGNIJA Address: 1430 SW 27 AVE.

City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby 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 all other like empowered.

SIGNATURE: ANDREJS JUGS PD 04/11/2012