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Jan 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 737843 (3)

1. Corporation Name
THE EVANGELICAL LUTHERAN CHURCH OF THE GOOD SHEP
HERD

Principal Place of Business Mailing Address
10891 102ND AVE NO SEMINOLE FL 34648
10891 102ND AVE NO SEMINOLE FL 33778-4208



3. Date Incorporated or Qualified 01/17/1977
3a. Date of Last Report 04/25/1996

2. Principal Place of Business 2a. Mailing Address
21 10891 102nd Ave. N. 26
Suite, Apt #, etc. Suite, Apt #, etc.
22 City & State 27
23 Seminole, Florida 28
Zip Country Zip Country
24 33778 25 29 30

4. FEI Number 59-1087048 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
NAGATANI, FRANK
10045 118TH WAY NO.
SEMINOLE FL 34642

10. Name and Address of New Registered Agent
81 Name James E. Julius
82 Street Address (P.O. Box Number is Not Acceptable) 11933 72nd Avenue N.
83
84 City Seminole, FL 85 Zip Code 33772

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE James E. Julius Treasurer James E. Julius 01-21-97
Signature of typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for PD BLASK, GAIL; VD TRIPP, TERRY; TD THEE, DOUGLASS; SD LAVINE, LINDA.

Table with 6 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for President Margaret Rubush and Treasure James E. Julius.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James E. Julius Treas. James E. Julius 01-21-97 (813) 391 7269
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0051981

CR2E037 (9/96)