

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 740666

FILED
Mar 01, 2011
Secretary of State

Entity Name: CHRIST THE KING LUTHERAN CHURCH FOUNDATION, INC.

Current Principal Place of Business:

11295 S.W. 57TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11295 S.W. 57TH AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1791463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURILLO, LINDA
C/O CHRIST THE KING CHURCH
11295 SW 57 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HENNESSY, STEVEN
C/O CHRIST THE KING CHURCH
11295 SW 57 AVE
MIAMI, FL 33156 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: STEVEN P. HENNESSY

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NUGENT, JOHN
Address: 11295 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: GACHE, RICHARD
Address: 11295 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: STEVEN HENNESSY

TR

03/01/2011

Electronic Signature of Signing Officer or Director

Date