2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741489

FILED Jan 30, 2008 Secretary of State

Entity Name: THE TRINITY LUTHERAN CHURCH OF FORT LAUDERDALE, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 11 SW 11TH ST FT LAUDERDALE, FL 33315 **Current Mailing Address: New Mailing Address:** 11 SW 11TH ST FT LAUDERDALE, FL 33315 US FEI Number: 59-0919225 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: LINN, ALTON A JR 1500 E ATLANTIC BLVD POMPANO BCH, FL 33060 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BERRY, CLIFFORD Name: Name: 4411 E COUNTRY CLUB CIRCLE Address: Address: City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: Title: DV () Delete Title: () Change () Addition DEVITO, PETER Name: Name: Address: 9400 NW 70TH PLACE Address: City-St-Zip: TAMARAC, FL 3321 US City-St-Zip: Title: () Delete Title: (X) Change () Addition BEINKE, EDWARD HOLT, DARYL Name: Name: Address: 1959 SE 25TH AVE Address: 100 SW 11TH STREET City-St-Zip: FT. LAUDERDALE, FL 33316 US City-St-Zip: FT. LAUDERDALE, FL 33315 US () Delete Title: Title: () Change () Addition Name: GENKE, LEE Name: 2334 CYPRESS BEND DR S.#303 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: Title: () Delete Title: (X) Change () Addition BERCHERT, RON STRAUCH, BARRY Name: Name: 2851 SUMERSET DR. UNIT E-310 3931 SW 54TH STREET Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 US City-St-Zip: DANIA, FL 33312 US Title: () Delete Title: (X) Change () Addition RAUTENBACH, JEANNIE ALTOBELL, JONNY Name: Name: Address: 1231 SW 19TH AVE Address: 1508 SW 32ND STREET FT.LAUERDALE, FL 33312 US FT. LAUDERDALE, FL 33315 US City-St-Zip: 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: CLIFFORD BERRY DP 01/30/2008