

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746066

FILED
Jan 08, 2008
Secretary of State

Entity Name: THE LORD OF LIFE LUTHERAN CHURCH, INC.

Current Principal Place of Business:

9225 SW 137TH AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9225 SW 137TH AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1885174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLANO, LISA
14211 SW 104 AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WALTERS, AUDREY
13940 SW 52 LANE
MIAMI, FL 33175 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: AUDREY WALTERS

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLANO, LISA
Address: 14211 SW 104 AVE.
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: WINDHORST, KENT
Address: 13260 SW 105 STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: GALAN, ELSPETH R
Address: 9805 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: WALTERS, AUDREY
Address: 13940 SW 52 LANE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, AUDREY
Address: 13940 SW 52 LANE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ELLZEY, RANDALL
Address: 12141 SW 120 AVE
City-St-Zip: MIAMI, FL 33186

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: ELSPETH R. GALAN

S

01/08/2008

Electronic Signature of Signing Officer or Director

Date