2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746066

FILED Feb 07, 2012 Secretary of State

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

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

9225 SW 137TH AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9225 SW 137TH AVE MIAMI, FL 33186

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWNSEND, MARC

9225 SW 137 AVE

C/O LORD OF LIFE

MIAMI, FL FL 33186 US

SANTIAGO, JOSE L.

9225 SW 137 AVE

C/O LORD OF LIFE

MIAMI, FL FL 33186 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: JOSE L. SANTIAGO 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SANTIAGO, JOSE L.

 Address:
 9786 SW 147 CT

 City-St-Zip:
 MIAMI, FL 33196

Title: 7

 Name:
 BLAUCH, MAURICE W

 Address:
 11025 SW 139 CT

 City-St-Zip:
 MIAMI, FL 33186

Title: S

 Name:
 GALAN, ELSPETH

 Address:
 9805 SW 132 CT

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

 Name:
 WINDHORST, KENT

 Address:
 13260 SW 105 ST

 City-St-Zip:
 MIAMI, FL 33186

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: ELSPETH ROBERTA GALAN S 02/07/2012