2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757799

FILED Jan 03, 2012 Secretary of State

Entity Name: ST. PAUL EVANGELICAL LUTHERAN CHURCH OF BOCA RATON, FLORIDA, INC.

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

701 WEST PALMETTO PARK ROAD BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

701 WEST PALMETTO PARK ROAD BOCA RATON, FL 33486

FEI Number: 59-1231929 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:

KEENAN, MARYBETH 17753 WOODVIEW TERR BOCA RATON, FL 33487 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:

Γitle: I

Name: LIST, JOHN

Address: 971 PEPPER RIDGE TERRACE City-St-Zip: BOCA RATON, FL 33486 US

Title: VF

 Name:
 DOVER, JOHN

 Address:
 2632 NW 29TH AVE

 City-St-Zip:
 BOCA RATON, FL 33434 US

Title: VP

 Name:
 KRUSE, DOUG

 Address:
 6427 NW 80TH DRIVE

 City-St-Zip:
 PARKLAND, FL 33067 US

Title:

Name: BISHOP, BART

Address: 284 FLORENADA TERRACE City-St-Zip: BOCA RATON, FL 33486 US

Title:

Name: RUNKEL, PAMELA Address: 2662 NW 41ST

City-St-Zip: BOCA RATON, FL 33434 US

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: JOHN LIST P 01/03/2012