2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10346

FILED Apr 21, 2006 Secretary of State

Entity Name: CHRIST LUTHERAN CHURCH OF NORTH MIAMI

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

11173 GRIFFING BLVD
BISCAYNE PARK FL, FL 33161

11173 GRIFFING BLVD
BISCAYNE PARK, FL 33161

Current Mailing Address: New Mailing Address:

11173 GRIFFING BLVD
BISCAYNE PARK FL, FL 33161

11173 GRIFFING BLVD
BISCAYNE PARK, FL 33161

FEI Number: 59-0774174 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:

SMITH, DONALD C
13040 ORTEGA LANE
MIAMI, FL 33181 US
SMITH, DONALD C
13040 ORTEGA LANE
N MIAMI, FL 33181 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: 04/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: P (X) Change () Addition

 Name:
 SMITH, DONALD C
 Name:
 SMITH, DONALD C

 Address:
 13040 ORTEGA LN
 Address:
 13040 ORTEGA LN

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:
 N MIAMI, FL 33181

Title: T () Delete Title: () Change () Addition

 Name:
 BROWN, MARJORIE
 Name:

 Address:
 860 BURLINGTON ST
 Address:

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition Name: SMITH, NANCY D

 Name:
 SMITH, NANCY
 Name:
 SMITH, NANCY D

 Address:
 13040 ORTEGA LN
 Address:
 13040 ORTEGA LN

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:
 N MIAMI, FL 33181

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 WIGAND, MARLENE
 Name:
 DEVRIES, ALBERTA

 Address:
 505 NE 132 TERR
 Address:
 2220 NW 87 TERRACE

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD C SMITH P 04/21/2006