

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10348

FILED
Feb 05, 2008
Secretary of State

Entity Name: BAY SHORE EVANGELICAL LUTHERAN CHURCH

Current Principal Place of Business:

5051 BISCAYNE BLVD.
MIAMI, FL 331373217

New Principal Place of Business:

Current Mailing Address:

5051 BISCAYNE BLVD.
MIAMI, FL 331373217

New Mailing Address:

FEI Number: 59-1273999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, RICHARD J
2000 PONCE DE LEON BLVD.
SIXTH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DAVIS, JAMES
Address: 7933 WEST DRIVE #1027
City-St-Zip: NORTH BAY VILLAGE, FL 331415579

Title: T () Delete
Name: PEREZ-ARCHE, MARIA T
Address: 13366 SW 46 LANE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: LAYNE, CARLTON
Address: 305 NW 101ST STREET
City-St-Zip: MIAMI, FL 331501444

Title: TR () Delete
Name: ASHMAN, MARGARITA
Address: 475 EAST 19TH STREET
City-St-Zip: HIALEAH, FL 330134127

Title: S () Delete
Name: FERNANDEZ, CHRISTINA
Address: 9380 SW 35TH STREET
City-St-Zip: MIAMI, FL 331654116

Title: TR () Delete
Name: JUNG, BARBARA
Address: 10850 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TR (X) Change () Addition
Name: SANCHEZ, JUAN C
Address: 14363 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

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

Title: () Change () Addition
Name:
Address:
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: MARIA T. PEREZ-ARCHE

T

02/05/2008

Electronic Signature of Signing Officer or Director

Date