2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10348

FILED Mar 29, 2010 Secretary of State

Entity Name: BAY SHORE EVANGELICAL LUTHERAN CHURCH

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

5051 BISCAYNE BLVD. MIAMI, FL 331373217

Current Mailing Address: New Mailing Address:

5051 BISCAYNE BLVD. MIAMI, FL 331373217

FEI Number: 59-1273999 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:

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

Title: F

Name: DAVIS, JAMES

Address: 7933 WEST DRIVE #1027

City-St-Zip: NORTH BAY VILLAGE, FL 331415579

Title: 7

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

Title: VP

 Name:
 LAYNE, CARLTON

 Address:
 305 NW 101ST STREET

 City-St-Zip:
 MIAMI, FL 331501444

Title: TR

 Name:
 SANCHEZ, JUAN C

 Address:
 14363 SW 27 STREET

 City-St-Zip:
 MIAMI, FL 33175

Title:

Name: FERNANDEZ, CHRISTINA Address: 9380 SW 35TH STREET City-St-Zip: MIAMI, FL 331654116

Title: TF

Name: JUNGE, BARBARA
Address: 10850 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33161

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: MARIA T. PEREZ-ARCHE T 03/29/2010