2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000768

FILED Jan 05, 2010 Secretary of State

Date

Entity Name: LUTHERAN IMMIGRATION AND REFUGEE SERVICE CORPORATION

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

6303 BLUE LAGOON DRIVE SUITE 400 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

700 LIGHT STREET BALTIMORE, MD 21230

FEI Number: 13-2574854 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:

PERALTA, ALEXANDRA 144 NORTHEAST 91ST STREET MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: A.PR

Name: WILSON, ANNIE
Address: 320 DUNKIRK RD.
City-St-Zip: BALTIMORE, MD 21212

Title: VP

Name: ANTHON, JANE
Address: 5 KILLADOON COURT
City-St-Zip: TIMONIUM, MD 21093

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: JANE ANTHON VP 01/05/2010