2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00149

FILED Apr 15, 2010 Secretary of State

Entity Name: ST. MARK'S LUTHERAN CHURCH OF HOLLYWOOD, FLORIDA, INC.

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

C/O KRISTY FRIEDMAN 502 N. 28TH AVE.

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

C/O KRISTY FRIEDMAN 502 N. 28TH AVE.

HOLLYWOOD, FL 33020 US

FEI Number: 59-0879962 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:

FRIEDMAN, KRISTY C MS. 502 N. 28TH AVE.

HOLLYWOOD, FL 33020 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: PD

 Name:
 LEE, LOUIS D

 Address:
 2503 ADAMS STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VPD

Name: GARMAN, GLENN
Address: 4920 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T

 Name:
 AGRIESTI, MARCIA

 Address:
 2242 WILSON ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title:

Name: CARUSO, GAYLE L Address: 2732 SW 45 STREET

City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VPD

 Name:
 DEVIER, TOM W

 Address:
 4212 MCKINLEY STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: MARCIA AGRIESTI T 04/15/2010