2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004889

FILED Mar 06, 2012 Secretary of State

Entity Name: TRINITY LUTHERAN CHURCH OF PEMBROKE PINES, FLORIDA, INC.

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

7150 PINES BLVD

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

7150 PINES BLVD

PEMBROKE PINES, FL 33024

FEI Number: 59-1159569 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:

SPENCER, KEITH 7150 PINES BLVD

PEMBROKE PINES, FL 33024 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

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OFFICERS AND DIRECTORS:

Name: FUREY, HARRY

Address: 2989 MYRTLE OAK CIRCLE

City-St-Zip: DAVIE, FL 33328

Title: VPD

Name: BERKEY-ABBOTT, KRISTIN Address: 2415 FILLMORE STREET City-St-Zip: HOLLYWOOD, FL 33020

Title: TD

Name: BERKEY-ABBOTT, CARL Address: 2415 FILLMORE STREET City-St-Zip: HOLLYWOOD, FL 33020

Title: PD

Name: SPENCER, KEITH Address: 7150 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD

 Name:
 LACROIX, EARLINE

 Address:
 15100 SW 26 ST

 City-St-Zip:
 DAVIE, FL 33326

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: KEITH A. SPENCER PD 03/06/2012