

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004988

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE FAITH LUTHERAN CHURCH OF HIALEAH, FLORIDA, INC.

Current Principal Place of Business:

293 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

293 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-0760200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSLING, MARK A
293 HIALEAH DRIVE
HIALEAH, FL 33010 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: D () Delete
Name: WESSLING, MARK A
Address: 215 LENAPE DR
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RAMIREZ, HECTOR
Address: 570 FORREST DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: GLIENKE, HERMAN J
Address: 1701 APACHE ST
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P () Delete
Name: KOCIUBA, JOSEPH
Address: 1720 S. TREASURE DR
City-St-Zip: MIAMI, FL 33141

Title: VP () Delete
Name: OROZCO, ENRIQUE
Address: 596 W 65 DR
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: DROZO, OTTO
Address: 4664 SW 132 AVE
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESSLING, MARK A
Address: 215 LENAPE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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

Title: T (X) Change () Addition
Name: DROZO, OTTO
Address: 4664 SW 132 AVE
City-St-Zip: MIRAMAR, FL 33027

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: MARK A. WESSLING

REV.

01/05/2009

Electronic Signature of Signing Officer or Director

Date