

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 08, 2009
Secretary of State

DOCUMENT# N01000004988

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:**WESSLING, MARK A REV
293 HIALEAH DRIVE
HIALEAH, FL 33010 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: REV MARK A WESSLING

09/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESSLING, MARK A
Address: 215 LENAPE DR
City-St-Zip: MIAMI SPRINGS, 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: MIRAMAR, 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 US

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

Title: S (X) Change () Addition
Name: BUONASSI, JENNIFER
Address: 231 TOTOLOCHEE
City-St-Zip: HIALEAH, FL 33010 US

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

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

Title: T (X) Change () Addition
Name: SUAREZ, LEONARDO
Address: 3981 NW 178TH STREET
City-St-Zip: OPA LOCKA, FL 33055 US

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

09/08/2009

Electronic Signature of Signing Officer or Director

Date