2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007206

FILED Apr 26, 2009 Secretary of State

Entity Name: LIVING FAITH LUTHERAN CHURCH, INC.

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

18500 NW 9 STREET

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18500 NW 9 STREET

PEMBROKE PINES, FL 33029

FEI Number: 65-0868759 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:

FITZGERALD, PATRICIA 16410 DIAMOND PLACE

HENRY, DON 4451 FÓXTAIL LANE WESTON, FL 33331 WESTON, FL 33331

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: DON HENRY 04/26/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

() Delete (X) Change () Addition

FITZGERALD, PATRICIA HENRY, DON Name: Name: 16410 DIAMOND PLACE Address: 4451 FOXTAIL LANE Address: City-St-Zip: WESTON, FL 33331 US City-St-Zip: WESTON, FL 33331 US

Title: Title: (X) Change () Addition () Delete

KOCH, GISELA Name: Name: MUNSIE, RICHARD Address: 16066 NW 22 STREET Address: 815 S.W. 191 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33028 US City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Delete Title: () Change () Addition

BELZ, KAREN Name: Name: Address: 1438 SW 157 AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33027 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: HENRY, DONALD Name: KRAUSE, CHERYL Address: 4451 FOXTAIL LANE Address: 18354 NW 12 STREET City-St-Zip: WESTON, FL 33331 City-St-Zip: PEMBROKE PINES, FL 33029

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: RICHARD MUNSIE S 04/26/2009