

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007206

FILED
Feb 28, 2010
Secretary of State

Entity Name: LIVING FAITH LUTHERAN CHURCH, INC.

Current Principal Place of Business:

18500 NW 9 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1577 SUNSET STRIP
SUNRISE, FL 33313

Current Mailing Address:

18500 NW 9 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

P.O. BOX 297631
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:

HENRY, DON
4451 FOXTAIL LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HENRY, DON
3754 FALCON RIDGE CIRCLE
WESTON, FL 33331 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: _____

02/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, DON
Address: 3754 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: S
Name: LEWIS, WILLIAM D
Address: 18413 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: T
Name: HOFFMAN, KAROL
Address: 18980 NW 10TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: V
Name: KRAUSE, CHERYL
Address: 18354 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: WILLIAM D. LEWIS

S

02/28/2010

Electronic Signature of Signing Officer or Director

Date