

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2009
Secretary of State**

DOCUMENT# N03000005083

Entity Name: DIVINE SAVIOR EVANGELICAL LUTHERAN CHURCH OF MIAMI, FLORIDA, INC.

Current Principal Place of Business:

10311 NW 58TH ST
DORAL, FL 33178

New Principal Place of Business:

10311 NW 58TH STREET
DORAL, FL 33178

Current Mailing Address:

9748 NW 32ND STREET
MIAMI, FL 331721030

New Mailing Address:

FEI Number: 65-0322444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYRER, CARL W REV.
9748 NW 32ND STREET
DORAL, FL 33172 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: LEYRER, CARL W REV.
Address: 9748 NW 32ND STREET
City-St-Zip: DORAL, FL 331721030

Title: D () Delete
Name: LEYRER, CONNIE R
Address: 9748 NW 32ND STREET
City-St-Zip: DORAL, FL 331721030

Title: D () Delete
Name: LEYRER, CARLOS C
Address: 5814 NW 103RD AVE.
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SPIEGELBERG, MARCUS W SECRETA
Address: 5195 NW 103RD AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: LEYRER, CARLOS C FINANCI
Address: 5814 NW 103RD AVE.
City-St-Zip: DORAL, FL 33178

Title: D () Change (X) Addition
Name: TROGE, BENJAMIN TREASUR
Address: 4413 NW 97TH PLACE
City-St-Zip: DORAL, FL 33178 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: CARL W. LEYRER

REV

01/20/2009

Electronic Signature of Signing Officer or Director

Date