2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN DOCUMENT # N04000006077 **Secretary of State** 1. Entity Name LUTHERAN URBAN MISSIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address 6709 FICUS DR 6709 FICUS DR MIRAMAR, FL 33023 MIRAMAR, FL 33023 01232008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1993000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TINO, JAMES DO NOT WRITE 6709 FICUS DR MIRAMAR, FL 33023 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renetating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS MLE NAME TINO, JAMES STREET ADDRESS 6709 FICUS DR CITY-ST-ZIP MIRAMAR, FL 33023 U00000813322 02/12/08-80084-011 70.00 DILE NAME **NEITZEL, SCOTT** STREET ADDRESS 332 SW 194TH AVE CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME **NEITZEL, MONICA** STREET ADDRESS 332 SW 194TH AVE DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33029 IN THIS SPACE TITLE NAME NORMA, TINO STREET ADDRESS **22548 MORLEY** CITY-ST-7IP DEARBORN, MI 48124 TITLE COMP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CHY-ST-ZP

TITLE

THOMSON, ISIS

THOMPSON, JAMES

MIAMI, FL 33169

18990 NW 10TH TERRACE

330 NW 206TH TERRACE

PEMBROKE PINES, FL 33029