2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13521

FILED Feb 28, 2006 Secretary of State

Entity Name: CHRIST EVANGELICAL LUTHERAN CHURCH OF ST. LUCIE COUNTY, INC.

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

1592 S.E. FLORESTA DR. PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

1592 S.E. FLORESTA DR. PORT ST. LUCIE, FL 34983

FEI Number: 59-2668525 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:

DUIN, KEITH A TREAS. DUIN, KEITH A TREAS 619 SW WHISPERING PALM LANE 9950 S OCEAN DRIVE 1205 PALM CITY, FL 34990

JENSEN BEACH, FL 34957 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: 02/28/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DUIN, KEITH DUIN, KEITH Name:

Name: Address: 9950 S OCEAN DR #1205 Address: 619 SW WHISPERING PALM LANE

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: PALM CITY, FL 34990

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

Name: WALKER, JAMES Name: Address: 1100 ENDERS ROAD Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip:

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

FOSTER, JERRY Name: Name: 914 SE ATLANTUS AVE. Address: Address: City-St-Zip: PORT ST LUCIE, FL 34994 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH DUIN TD 02/28/2006