

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 18, 2007
Secretary of State**

DOCUMENT# N13538

Entity Name: EELC-ST. PAUL'S CONGREGATION IN SOUTH FLORIDA, INC.**Current Principal Place of Business:**PEACE LUTHERAN CHURCH
1901 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 US**New Principal Place of Business:**SHEPHERD OF THE COAST LUTHERAN CHURCH
1901 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 US**Current Mailing Address:**502 NORMANDY K
DELRAY BEACH, FL 33484 US**New Mailing Address:**13251 CRISA DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2696146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PENSA, ALLAN
502 NORMANDY K
DELRAY BEACH, FL 33484 US**Name and Address of New Registered Agent:**PARTS, HEIKI
13251 CRISA DRIVE
PALM BEACH GARDENS, FL 33410 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: HEIKI PARTS

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VTD () Delete
Name: PARTS, HEIKI
Address: 13251 CRISA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: PD () Delete
Name: PENSA, ALLAN
Address: 502 NORMANDY K
City-St-Zip: DELRAY BEACH, FL 33484Title: VD () Delete
Name: RIISMA, OSVALD
Address: 5791 COACH HOUSE CIRCLE, APT G
City-St-Zip: BOCA RATON, FL 33486Title: SD () Delete
Name: PARTS, HELVE
Address: 13251 CRISA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: TD () Delete
Name: KAEPA, HILDA
Address: 1340 S. OCEAN BLVD. APT. #2009
City-St-Zip: POMPANO BEACH, FL 33062 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PT (X) Change () Addition
Name: PARTS, HEIKI
Address: 13251 CRISA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 USTitle: TD (X) Change () Addition
Name: RIISMA, MAIRE
Address: 5791 COACH HOUSE DRIVE APT G
City-St-Zip: DELRAY BEACH, FL 33484 USTitle: VD (X) Change () Addition
Name: RIISMA, OSVALD
Address: 5791 COACH HOUSE CIRCLE, APT G
City-St-Zip: BOCA RATON, FL 33486 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: KALLAS, ARNO
Address: 1933 S CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33319 US

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: HEIKI PARTS

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date