2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15397

FILED Aug 15, 2006 Secretary of State

Entity Name: HOLY SPIRIT LUTHERAN CHURCH, INC.

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

13301 ELLISON WILSON RD JUNO BEACH, FL 334082160

Current Mailing Address: New Mailing Address:

13301 ELLISON WILSON RD JUNO BEACH, FL 334082160

FEI Number: 59-2586512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOCHT, JOHN
6962 BRIAR LAKE CIRCLE #103

VACCARO, JOHN
709 JACANA WAY

PALM BEACH GARDENS, FL 33418 US NORTH PALM BEACH, FL 33408 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: JOHN VACCARO 08/15/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: REIKENS, CAROLYN Name: VACCARO, JOHN
Address: 701 WARREN DR Address: 709 JACANA WAY

City-St-Zip: JUPITER, FL 33458 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete Title: V (X) Change () Addition

Name: RINDERKNECHT, GENE Name: SOISTMAN, AL
Address: 7067 DEER POINT LANE Address: 8798 SE RIVERFRONT TERRACE

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: TEQUESTA, FL 33469

Title: R () Delete Title: T (X) Change () Addition
Name: MILLER, CINDY Name: BIGGAN, MICHAEL

Address: 138 SANDBAR DRIVE Address: 6382 LESLIE STREET
City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33458

 Name:
 POITRAS, RON
 Name:
 COOPER, LINDA

 Address:
 4143 MAGNOLIA ST
 Address:
 717 PELICAN WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN VACCARO P 08/15/2006