2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15397

Jul 07, 2008 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 ()

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:

VACCARO, JOHN SOISTMAN, AL

709 JACANA WAY 8798 SE RIVERFRONT TERRACE NORTH PALM BEACH, FL 33408 US TEQUESTA, FL 33469

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: AL SOISTMAN 07/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition VACCARO, JOHN SOISTMAN, AL Name: Name:

709 JACANA WAY Address: 8798 SE RIVERFRONT TERRACE Address: TEQUESTA, FL 33469 NORTH PALM BEACH, FL 33408

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete Name: SOISTMAN, AL Name: MURRAY, DAVID

Address: 8798 SE RIVERFRONT TERRACE Address: 144 OCEAN PINES City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: JUPITER, FL 33477

Title: () Delete Title: (X) Change () Addition BIGGAN, MICHAEL Name:

Name: RADENTZ, CHRIS 6382 LESLIE STREET 1906 19TH COURT Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33477

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

Name: COOPER, LINDA Name: ENTREKIN, CAROL Address: 717 PELICAN WAY Address: 10176 PLUM STREET

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: AL SOISTMAN **PRES** 07/07/2008