

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15397

FILED
Jan 22, 2009
Secretary of State

Entity Name: HOLY SPIRIT LUTHERAN CHURCH, INC.

Current Principal Place of Business:

13301 ELLISON WILSON RD
JUNO BEACH, FL 334082160

New Principal Place of Business:

Current Mailing Address:

13301 ELLISON WILSON RD
JUNO BEACH, FL 334082160

New Mailing Address:

FEI Number: 59-2586512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOISTMAN, AL
8798 SE RIVERFRONT TERRACE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

VACCARO, JOHN R
13301 ELLISON WILSON RD
JUNO 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 R VACCARO

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOISTMAN, AL
Address: 8798 SE RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: MURRAY, DAVID
Address: 144 OCEAN PINES
City-St-Zip: JUPITER, FL 33477

Title: T () Delete
Name: RADENTZ, CHRIS
Address: 1906 19TH COURT
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: ENTREKIN, CAROL
Address: 10176 PLUM STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VACCARO, JOHN R
Address: 1325 S CONGRESS AVE # 201
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V (X) Change () Addition
Name: ENTREKIN, CAROL
Address: 10176 PLUM STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change () Addition
Name: PRESTON, ROBERT
Address: 13301 ELLISON WILSON ROAD
City-St-Zip: JUNO, FL 33408

Title: S (X) Change () Addition
Name: METZING, KEN
Address: 5841 ROEBUCK ROAD
City-St-Zip: JUPITER, FL 33458

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: JOHNR VACCARO

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date