

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 07, 2010
Secretary of State

DOCUMENT# N23963

Entity Name: NORWEGIAN SEAMEN'S CHURCH, INC.**Current Principal Place of Business:**1180 SOUTH AMERICA WAY
MIAMI, FL 33132**New Principal Place of Business:**1180 SOUTH AMERICA WAY
MIAMI, FL 33132 US**Current Mailing Address:**7280 SW 138 ST
VILLAGE OF PALMETTO BAY, FL 33158 US**New Mailing Address:****FEI Number:** 65-0890134**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HAVGAR, DAG MAGNUS H PASTOR
1180 SOUTH AMERICA WAY
MAIMI, FL 33132 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VILKENSEN, ASBJORN COO
Address: SJOMANNSKIRKEN, BOX 2007 NORDNES
City-St-Zip: N-5817 BERGEN, OC NORWAY OC

Title: D
Name: MYHRE, AUDUN CEO
Address: SJOMANNSKIRKEN, BOX 2007 NORDNES
City-St-Zip: N-5817 BERGEN, OC NORWAY OC

Title: D/VP
Name: HAVGAR, DAG MAGNUS H PASTOR
Address: 7280 SW 138 ST
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

Title: PRES
Name: KIRKEBY, ARILD PRESIDE
Address: 17555 COLLINS AVENUE, UNIT # 1101
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: TR
Name: WISLÅFF-NILSSEN, MARIANNE TREASUR
Address: 1180 SOUTH AMERICA WAY
City-St-Zip: MIAMI, FL 33132 US

Title: SEC
Name: HOLSVIK-GARCIA, TRUDE SECRETA
Address: 1180 SOUTH AMERICA WAY
City-St-Zip: MIAMI, FL 33132 US

I hereby 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 all other like empowered.

SIGNATURE: DAG MAGNUS H HAVGAR

D/VP

09/07/2010

Electronic Signature of Signing Officer or Director

Date