

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26659

FILED
Jan 22, 2009
Secretary of State

Entity Name: ST. JAMES EVANGELICAL LUTHERAN CHURCH OF CORAL GABLES, FLORIDA, INC.

Current Principal Place of Business:

110 PHOENETIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

110 PHOENETIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

110 PHOENETIA AVE
CORAL GABLES, FL 33134 US

FEI Number: 59-0704736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, FELIPA
7595 SW 29TH ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DOMINGUEZ, FELIPA
7595 SW 29TH ST
MIAMI, FL 33155 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: _____

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, FELIPA
Address: 7595 SW 29TH ST
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: SABATIER, GUILLERMO
Address: 6538 W 22ND CT
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMINGUEZ, FELIPA
Address: 7595 SW 29TH ST
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIPA DOMINGUEZ

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date