

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36904

FILED
Jun 20, 2005
Secretary of State

Entity Name: HOPE LUTHERAN CHURCH OF MIAMI

Current Principal Place of Business:

6330 SW 40 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6330 SW 40 ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-3019019 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:

WAGNER, ANDREW K.
11453 SW 126 TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WAGNER, ANDREW K.
6800 SW 40 STREET, #437
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:

06/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WAGNER, ANDREW K.
Address: 11453 SW 126 TERR.
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: HEIMAN, JIM
Address: 4520 S.W. 62 CT.
City-St-Zip: SO. MIAMI, FL

Title: DT () Delete
Name: SHCARDT, GEORGE
Address: 8960 SW 125 TERR.
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, ANDREW K.
Address: 6800 SW 40 STREET, #437
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: HEIMAN, JIM
Address: 4520 S.W. 62 CT.
City-St-Zip: SO. MIAMI, FL 33155

Title: V (X) Change () Addition
Name: SCHARDT, GEORGE
Address: 8960 SW 125 TERR.
City-St-Zip: MIAMI, FL 33176

Title: S () Change (X) Addition
Name: SCHARDT, JEAN
Address: 8960 SW 125 TERR.
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW K. WAGNER

P

06/20/2005

Electronic Signature of Signing Officer or Director

Date