2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2006 08:00 AM DOCUMENT # N36904 **Secretary of State** Entity Name HOPE LUTHERAN CHURCH OF MIAMI Principal Place of Business Mailing Address 6330 SW 40 ST 6330 SW 40 ST MIAMI, FL 33155 MIAMI, FL 33155 CR2E037 (11/05) 01192006 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For FEI Number Not Applicable 59-3019019 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAGNER, ANDREW K. DO NOT WRITE 6800 SW 40 STREET, #437 MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when roinstating) Stoneture, typed or printed name of registered agent and title if applicable. UUUUUUII333834 9. Election Campaign Financing \$5.00 May Be U2/01/06-80030-007 61.25 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME WAGNER, ANDREW K. STREET ADDRESS 6800 SW 40 STREET, #437 CMY-ST-ZIP MIAMI, FL 33155 TITLE NAME HEIMAN, JIM STREET ADDRESS 4520 S.W. 62 CT. CITY-ST-ZIP SO. MIAMI, FL 33155 TITLE SCHARDT, GEORGE NAME STREET ADDRESS 8960 SW 125 TERR. DO NOT WRITE CITY-ST-70P MIAMI, FL 33176 TITLE IN THIS SPACE NAME SCHARDT, JEAN STREET ADDRESS 8960 SW 125 TERR. CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ANDREW K. WAGNER