

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38914

FILED
Jan 24, 2008
Secretary of State

Entity Name: ST. PETER'S EVANGELICAL LUTHERAN CHURCH OF MIAMI

Current Principal Place of Business:

3360 WEST FLAGLER STREET
MIAMI, FL 33135 US

New Principal Place of Business:

3360 WEST FLAGLER ST.
MIAMI, FL 33135 US

Current Mailing Address:

3360 WEST FLAGLER STREET
MIAMI, FL 33135 US

New Mailing Address:

3360 WEST FLAGLER ST.
MIAMI, FL 33135 US

FEI Number: 05-0032978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTADA, JORGE REV
3360 WEST FLAGLER STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PEREZ, EDDY F REV
3360 WEST FLAGLER ST.
MIAMI, FL 33135 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: EDDY PEREZ

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ISRAEL
Address: 14021 SW 16 ST.
City-St-Zip: MIAMI, FL 33175

Title: DV () Delete
Name: ECHAVARRIA, FELIX
Address: 1225 SW 107 AVE. APT 223
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: MUINA, EDUARDO
Address: 6631 SW 2ND ST
City-St-Zip: MIAMI, FL 33144

Title: TD () Delete
Name: COMAS, JOSE
Address: 10854 SW 88 ST APT 409
City-St-Zip: MIAMI, FL 33176

Title: VCL () Delete
Name: ORTEGA, FRANCISCO
Address: 8261 SW 35 TERR.
City-St-Zip: MIAMI, FL 33155

Title: VCL () Delete
Name: LLORENTE, RAFAEL
Address: 410 SW 32 AVE.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAST (X) Change () Addition
Name: PEREZ, EDDY F REV.
Address: 3360 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

Title: PRES (X) Change () Addition
Name: ECHEVARRIA, FELIX
Address: 1225 SW 107 AVE. APT 223
City-St-Zip: MIAMI, FL 33174

Title: SC (X) Change () Addition
Name: MUINA, EDUARDO
Address: 6631 SW 2ND ST
City-St-Zip: MIAMI, FL 33144

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

Title: VP (X) Change () Addition
Name: ECHEVARRIA, HUGO
Address: 410 SW 32 AVE
City-St-Zip: MIAMI, FL 33135

Title: MEMB (X) Change () Addition
Name: LLORENTE, RAFAEL
Address: 410 SW 32 AVE
City-St-Zip: MIAMI, FL 33135

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: REV. EDDY F. PEREZ

PAST

01/24/2008

Electronic Signature of Signing Officer or Director

Date