2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42041

FILED Jul 21, 2008 Secretary of State

Entity Name: ST. PAUL'S EVANGELICAL LUTHERAN CHURCH OF MELBOURNE, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 105 W HIBISCUS BLVD MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** PO BOX 338 105 W HIBISCUS BLVD MELBOURNE, FL 32901 MELBOURNE, FL 32901 FEI Number: 59-0237815 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: Name and Address of New Registered Agent: PFLEIDERER, RICHARD W REV 105 W HIBISCUS BLVD MELBOURNE, FL 32901 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GORSKI, PATRICIA PERRY, BETH Name: Name: 105 W HIBISCUS BLVD Address: 105 W HIBISCUS BLVD Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 Title: () Delete Title: DV (X) Change () Addition BLACK, STEPHEN Name: BLACK, STEPHEN Name: Address: 105 W HIBISCUS BLVD Address: 105 W HIBISCUS BLVD City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 Title: DS () Delete Title: DS (X) Change () Addition SMITH, SANDRA THOMA, LINDA Name: Name: 105 W. HIBISCUS BLVD. 105 W. HIBISCUS BLVD. Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 Title: DP () Delete Title: () Change () Addition KERSCHNER, BARBARA Name: Name: 105 W HIBISCUS BLVD Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: DV () Delete Title: (X) Change () Addition BROWNLIE, JOEANN THOMAS, DANIEL Name: Name: 105 W HIBISCUS BLVD 105 W HIBISCUS BLVD Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: BARBARA KERSCHNER DP 07/21/2008

MISCO, TONY

105 W HIBISCUS BLVD

MELBOURNE, FL 32901

Name:

Address:

City-St-Zip: