

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004710

FILED
Jan 26, 2009
Secretary of State

Entity Name: ST. LUKE'S MARTHOMA CHURCH, INC. SOUTH FLORIDA

Current Principal Place of Business:

6101 NW 9TH STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6101 NW 9TH STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0447074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSHY, MANTHARAYIL
4433 NW 89 WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MATHEW, SARAH S
288 NW 119TH DR
CORAL SPRINGS, FL 33071 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: SARAH MATHEW

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ABRAHAM, SAM REV.
Address: 2522 NW 92ND AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: ABRAHAM, VALLIYIL
Address: 6188 SHADOW TREE LN
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: KALAYIL, JOSEPH
Address: 2355 NW 92ND AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: VARUGHESE, CHACKO
Address: 5135 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Delete
Name: KOSHYH, MANTHARAYIL
Address: 4433 NW 89 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MANTHARAYIL, KOSHY V
Address: 4433 NW 89TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change () Addition
Name: ABRAHAM, GEORGE T
Address: 8377 NW 57 DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T (X) Change () Addition
Name: ABRAHAM, DR. MOHAN T
Address: 312 N COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

Title: S (X) Change () Addition
Name: MATHEW, SARAH S
Address: 288 NW 119TH DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: SARAH MATHEW

S

01/26/2009

Electronic Signature of Signing Officer or Director

Date