2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703256

FILED Mar 09, 2011 Secretary of State

Entity Name: HOLY TRINITY LUTHERAN CHURCH OF PORT CHARLOTTE, INC.

Current Principal Place of Business: New Principal Place of Business:

2565 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

2565 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

FEI Number: 59-1439248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIJIROLANIO, WILIAM PRES.

5277 GRAND PALMETTO WAY

NORTH PORT, FL 34286 US

BUNKER, THEDA PRES.

14400 SILVER LAKES CIRCLE
PORT CHARLOTTE, FL 33953 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: THEDA BUNKER 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TT

Name: EZELL, CINDY L TREAS
Address: 590 PORT BENDRES DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: S1

 Name:
 VEUM, CAROL SEC

 Address:
 18858 AYSHIRE CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: F

Name: BUNKER, THEDA PRES.
Address: 14400 SILVER LAKES CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP

 Name:
 GRAMZA, THOMAS

 Address:
 215 RIO VILLA DR #3024

 City-St-Zip:
 PUNTA GORDA, FL 33950

I hereby 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 all other like empowered.

SIGNATURE: THEDA BUNKER PRES 03/09/2011