2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710936

FILED Jan 05, 2005 Secretary of State

Entity Name: ST. JOHN LUTHERAN CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 10495 SUNSET HARBOR RD. SUMMERFIELD, FL 34491 **Current Mailing Address: New Mailing Address:** 10495 SUNSET HARBOR RD SUMMERFIELD, FL 34491 US FEI Number: 59-3285000 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: QUALHEIM, KENNETH P 17734 SE 108TH AVENUE SUMMERFIELD, FL 34491 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: () Change () Addition () Delete MILLER, JERE Name: Name: 5802 AGNEW RD Address: Address: City-St-Zip: BELLEVIEW, FL 34420 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: MCLEAN, DICK Name: Address: PO BOX 225 Address: City-St-Zip: WEIRSDALE, FL 32195 City-St-Zip: Title: () Delete Title: (X) Change () Addition KROHN, NORRIS II Name: STAYTON, JAMES M Name: Address: 8780 SE 140TH PLACE RD Address: 9591 SE 162 PL City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: SUMMERFIELD, FL 34491 () Delete Title: SD Title: () Change () Addition Name: DAMKOHLER, KAREN Name: Address: 2009 RIOS COURT Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMESTAYTON@EARTHLINK.NET TRES 01/05/2005