2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710936

FILED Feb 17, 2011 Secretary of State

Entity Name: ST. JOHN LUTHERAN CHURCH, INC.

US

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

10495 S.E. SUNSET HARBOR RD. SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

10495 S.E. 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

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:

Title: F

Name: HENEBRY, DAVID
Address: 9298 SE 126TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP

 Name:
 CHASE, DONALD R

 Address:
 701 CORTEZ AVENUE

 City-St-Zip:
 THE VILLAGES, FL 32159

Title:

Name: QUALHEIM, KENNETH P Address: 17734 S.E. 108TH AVENUE City-St-Zip: SUMMERFIELD, FL 34491

Title: S

 Name:
 ENGEN, DONNA

 Address:
 525 CARRERA DRIVE

 City-St-Zip:
 LADY LAKE, FL 32159

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: KENNETH P. QUALHEIM T 02/17/2011