2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711832

FILED Mar 17, 2009 Secretary of State

Entity Name: ST. LUKE'S EVANGELICAL LUTHERAN CHURCH, INC., OF SLAVIA, FLORIDA

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

132C

2021 W. STATE ROAD 426 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

2021 W STATE ROAD 426 OVIEDO, FL 32765 US

FEI Number: 59-1153406 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:

MACK, JAY

8ETTERIDGE, RICHARD H JR.
2021 W ST RD 426
2021 W ST RD 426

OVIEDO, FL 32765 US OVIEDO, FL 32765 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: RICHARD H. BETTERIDGE, JR. 03/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 MACK, JAY
 Name:
 BETTERIDGE, RICHARD H JR

 Address:
 2021 W ST RD 426
 Address:
 2021 W ST RD 426

 Address:
 2021 W ST RD 426
 Address:
 2021 W ST RD 426

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

Title: S () Delete Title: () Change () Addition Name: MELLO, STACEY Name:

 Name:
 MELLO, STACEY
 Name:

 Address:
 2021 W ST RD 426
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 MUELLER, MICHAEL
 Name:

 Address:
 2021 W ST D 426
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 BROWN, PHILLIP
 Name:

 Address:
 2021 W ST RD 426
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

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: RICHARD H. BETTERIDGE, JR. PD 03/17/2009