2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719646

FILED Jan 30, 2007 Secretary of State

Entity Name: ST. PAUL'S EVANGELICAL LUTHERAN CHURCH OF LAKELAND, FLORIDA

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

4450 HARDEN BLVD LAKELAND, FL 338131433

Current Mailing Address: New Mailing Address:

4450 HARDEN BLVD LAKELAND, FL 33813

FEI Number: 59-0799921 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:

GOFF, REV. D GOFF, REV. D

1714 TIERRA ALTA DR. 6155 RIVERLAKE BLVD. LAKELAND, FL 33813 US BARTOW, FL 33830 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: DENNIS GOFF 01/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAKELAND, FL 33813

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 HINES, PAUL
 Name:
 MAMMELL, JIM

 Address:
 920 FOXHALL
 Address:
 746 HANOVER WAY

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

Title: TD () Delete Title: TD (X) Change () Addition Name: HALL, JENNIFER Name: STURGIS, JENNIFER

Address: 1314 SOUTHGLEN LANE Address: 1314 SOUTHGLEN LANE
City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete Title: () Change () Addition

 Name:
 HEIPP, YOLANDA
 Name:

 Address:
 2132 HOOF PRINT LANE
 Address:

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:

 Name:
 SHANNON, JOHN
 Name:
 WOLF, ANDREAS

 Address:
 154 LAKE HOLLINGSWORTH DRIVE
 Address:
 5625 SPRINGLAKE DRIVE

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33811

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

Name: GOFF, REV D Name: GOFF, REV D
Address: 1714 TIERRA ALTA DR. Address: 6155 RIVERLAKE BLVD.

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

BARTOW, FL 33830

SIGNATURE: DENNIS GOFF MD 01/30/2007