2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732693

FILED Jan 07, 2009 Secretary of State

Entity Name: FAITH LUTHERAN CHURCH OF ROTONDAWEST, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: ROTONDA BLVD WEST 551 ROTONDA BLVD WEST ROTONDA WEST, FL 33947 ROTONDA WEST, FL 33947 **Current Mailing Address: New Mailing Address: ROTONDA BLVD WEST** 551 ROTONDA BLVD W ROTONDA WEST, FL 33947 ROTONDA WEST, FL 33947 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARGE, PATRICIA 551 ROTONDA BLVD W US ROTONDAWEST, FL 33947 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: () Delete (X) Change () Addition SCHATTAUER, NEAL HOWE, ROBERT Name: Name: 2064 MISSISSIPPI AVE Address: 4260 PLACIDA ROAD #25D Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224 Title: () Delete Title: () Change () Addition HUGHS, JAMES III Name: Name: Address: 7208 BROOK HAVEN TERR Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: () Delete Title: () Change () Addition SPETH, WILLIAM Name: Name: 64 SPORTSMAN CRT Address: Address: City-St-Zip: ROTONDA WEST, FL 33947 City-St-Zip: Title: Title: () Change () Addition () Delete Name: D'AMICO, SAM Name: 7432 BROOK HAVEN TERR Address: Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: () Delete Title: (X) Change () Addition GOHN, CHARLES RUSH, DOROTHY Name: Name: 880 BOUNDARY BLVD 48 CADDY ROAD Address: Address: City-St-Zip: ROTONDA WEST, FL 33947 City-St-Zip: ROTONDA WEST, FL 33947 Title: () Delete Title: (X) Change () Addition SHELDON, VIVIAN SHELDON, VIVIAN Name: Name: Address: 85 GADDY RD Address: 85 CADDY RD ROTONDA WEST, FL 33947 ROTONDA WEST, FL 33947 City-St-Zip: 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: WILLIAM R. SPETH MR 01/07/2009