2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767713

FILED Apr 12, 2006 Secretary of State

Entity Name: MESSIAH LUTHERAN CHURCH, INC. (MISSOURI SYNOD)

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

14920 HUTCHINSON ROAD 14920 HUTCHINSON ROAD TAMPA, FL 33688 TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

14920 HUTCHINSON ROAD 14920 HUTCHINSON ROAD TAMPA, FL 33688 14920 HUTCHINSON ROAD TAMPA, FL 33625 US

FEI Number: 59-2258240 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:

GUELZOW, JAMES R. (REV) 5513 RAVEN COURT TAMPA, FL 33625 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:

Clarksonia Ciamakura of Danisharad Araut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

Name: KRAFT, C.J.

Address: 17016 WINNERS CIRCLE City-St-Zip: ODESSA, FL 33556

Title: SD () Delete
Name: BROOKS, MAUREEN

Address: 14535 BRUCE B. DOWNS BLVD

City-St-Zip: TAMPA, FL 33613

Title: FSD () Delete Name: SCHEIMANN, MARK

Address: 1032 SYLVIA LANE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: LAXTON, DALE
Address: 5135 NASHVILLE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VPD (X) Change () Addition

Name: BROOKS, MAUREEN

Address: 14535 BRUCE B. DOWNS BLVD

City-St-Zip: TAMPA, FL 33613

Title: () Change () Addition

Name: Address: City-St-Zip:

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.

SIGNATURE: ANNE HANTO T 04/12/2006