2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767713

FILED Apr 24, 2007 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 HUTCHISON ROAD TAMPA, FL 33625 US TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

14920 HUTCHINSON ROAD TAMPA, FL 33625 US 14920 HUTCHISON 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:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LAXTON, DALE
 Name:
 LAXTON, DALE

 Address:
 5135 NASHVILLE DRIVE
 Address:
 5135 NASHVILLE DRIVE

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33624 US

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

Name: BROOKS, MAUREEN Name: BROOKS, MAUREEN

Address: 14535 BRUCE B. DOWNS BLVD Address: 3802 CARROLLWOOD PLACE CIRCLE, APT.312

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33634 US

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

 Name:
 SCHEIMANN, MARK
 Name:
 SCHEIMANN, MARK

 Address:
 1032 SYLVIA LANE
 Address:
 1032 SYLVIA LANE

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33613 US

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: ANNE HANTO TRES 04/24/2007