## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000008107

FILED Jul 28, 2006 Secretary of State

Entity Name: LAMB OF GOD LUTHERAN CHURCH OF LITHIA FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 10540 BROWNING ROAD LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 10540 BROWNING ROAD LITHIA, FL 33547 FEI Number: 20-3281250 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOD, MARK A WOOD, MARK A 2613 VILLA DR 5109 ABISHER WOOD LN VALRICO, FL 33594 US BRANDON, FL 33511 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: REV. MARK A. WOOD 07/28/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FELTON, DOUG Name: Name: Address: 1903 STREETMAN DRIVE Address: City-St-Zip: LITHIA, FL 33547 US City-St-Zip: Title: () Delete Title: () Change () Addition ERVAST, DAVID SR Name: Name: Address: 4522 RIVER CLOSE BLVD Address: City-St-Zip: VALRCIO, FL 33594 US City-St-Zip: Title: () Delete Title: () Change () Addition BANKS, IRENE Name: Name: 12425 RIVERGLEN DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition WOOD, MARK A Name: WOOD, MARK A Name: 5109 ABISHER WOOD LN Address: 2613 VILLA DR Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: BRANDOND, FL 33511 US

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: REV. MARK A. WOOD O 07/28/2006