

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008107

FILED
Aug 19, 2008
Secretary of State

Entity Name: LAMB OF GOD LUTHERAN CHURCH OF LITHIA FLORIDA, INC.

Current Principal Place of Business:

10540 BROWNING ROAD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

10540 BROWNING ROAD
LITHIA, FL 33547 US

New Mailing Address:

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:

WOOD, MARK A
5109 ABISHER WOOD LN
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: FELTON, DOUG
Address: 1903 STREETMAN DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: T () Delete
Name: CRANMER, JAMES T
Address: 11314 LEPRECHAUN DR
City-St-Zip: RIVERVIEW, FL 33594 US

Title: S () Delete
Name: HOWREY, JOHN
Address: 10310 LAKESDIE VISTA DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: O () Delete
Name: WOOD, MARK A
Address: 5109 ABISHER WOOD LN
City-St-Zip: BRANDON, FL 33511 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MORRISSEY, PHILIP
Address: 6409 BRIDGECREST DR
City-St-Zip: LITHIA, FL 33547 US

Title: S (X) Change () Addition
Name: CANCELA, ED
Address: 10808 NEWBRIDGE DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: O (X) Change () Addition
Name: WOOD, MARK A
Address: 5109 ABISHER WOOD LN
City-St-Zip: BRANDON, FL 33511 US

Title: O () Change (X) Addition
Name: FABRY, JEFF
Address: 3516 AUTUMN GLEN
City-St-Zip: VALRICO, FL 33594

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: REV. MARK A. WOOD

Electronic Signature of Signing Officer or Director

O

08/19/2008

Date