

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 16, 2010
Secretary of State**

DOCUMENT# N05000008107

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 ()**

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
Name: DIAZ, PEDRO
Address: 5832 HERONRISE CRESCENT DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: T
Name: HOLLOWAY, PATRICIA A
Address: 2611 CRESTFIELD DRIVE
City-St-Zip: VALRICO, FL 33596 US

Title: S
Name: WILLIAMS, MIKE
Address: 4526 OAK RIVER CIRCLE
City-St-Zip: VALRICO, FL 33594 US

Title: O
Name: LATTZ, WENDELL W
Address: 2531 MASON OAKS DRIVE
City-St-Zip: VALRICO, FL 33596

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA A. HOLLOWAY

T

12/16/2010

Electronic Signature of Signing Officer or Director

Date