2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700008

FILED Mar 19, 2008 Secretary of State

Entity Name: REFORMATION EVANGELICAL LUTHERAN CHURCH, INC.

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

800 EAST MICHIGAN AVE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

800 EAST MICHIGAN AVE ORLANDO, FL 32806

FEI Number: 59-6136683 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:

ROBINSON, JOHN D

GREER, LINDA E

201 E PINE STREET STE 1200

811 PLATO AVE.

ORI ANDO EL 23201

ORLANDO, FL 32801 US ORLANDO, FL 32809 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: LINDA E. GREER 03/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SCHILDWACHTER, LORI
 Name:
 BESSA, DONIA

 Address:
 4219 FALLWOOD CIRCLE
 Address:
 4710 FERNCREEK AVE.

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32806

Title: FS () Delete Title: FS (X) Change () Addition Name: PATTERSON, FRANK Name: KAISER, DARLENE

Address: 20226 MAXIM PARKWAY Address: 4972 SOUTHFORK RANCH DR.

City-St-Zip: ORLANDO, FL 32833 City-St-Zip: ORLANDO, FL 32812

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

 Name:
 SHARPE, FRANKLIN
 Name:
 HANISH, FRED

 Address:
 2610 CLEAR COVE LN
 Address:
 1616 CONWAY ISLE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 ORLANDO, FL 32809

Title: DT () Delete Title: () Change () Addition Name: UPPERCO, MARK Name:

 Name:
 UPPERCO, MARK
 Name:

 Address:
 307 OAK ESTATES DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:

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

 Name:
 KAZJER, DAŘLBUR
 Name:
 GREER, LINDÁ E

 Address:
 4972 SOUTHPARK RANCH RD
 Address:
 811 PLATO AVE.

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32809

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: LINDA E. GREER PRES 03/19/2008