2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701798

FILED Jan 04, 2010 Secretary of State

Entity Name: HOLY TRINITY LUTHERAN CHURCH OF FORT WALTON BEACH, FLORIDA, INC.

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

363 MIRACLE STRIP PKWY SW FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

363 MIRACLE STRIP PKWY SW FT WALTON BEACH, FL 32548

FEI Number: 59-1378520 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:

LOUAN, RATHKE EUBANKS, PAUL 320 HARBOR PL. S.W. EUBANKS, PAUL 420 SULLIVAN ST., NW

FORT WALTON BEACH, FL 32548 US FORT WALTON BÉACH, FL 32548 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: PAUL EUBANKS 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: EUBANKS, PAUL Address: 420 SULLIVAN ST., NW

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD

Name: CHAPPELL, BILLIE Address: 120 BERGER PL

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD

Name: ELMORE, KATHRYN K Address: 375 BROOKWOOD BLVD City-St-Zip: MARY ESTHER, FL 32569

Title: VD

Name: SNYDER, MARSHA Address: 114 HUDSON DR NW

City-St-Zip: FORT WALTON BEACH, FL 32548

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: PAUL EUBANKS PRES 01/04/2010