2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701798

FILED Jan 03, 2011 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:

EUBANKS, PAUL WADE, PHYLLIS J 420 SULLIVAN ST., NW 105 WRIGHT PARKWAY, SW

FORT WALTON BEACH, FL 32548 US #31

FORT WALTON BEACH, 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: PHYLLIS J. WADE 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: RATHKE, LOUAN
Address: 320 HARBOR PLACE, SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD

 Name:
 HOUGE, REBECCA

 Address:
 1003 FAY DRIVE

 City-St-Zip:
 MARY ESTHER, FL 32569

Title: TD

Name: COLE, GENA Address: 1028 CREEL STREET

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VD

Name: EUBANKS, PAUL

Address: 420 SULLIVAN STREET, NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR

Name: WADE, PHYLLIS J

Address: 105 WRIGHT PARKWAY, SW #31 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: PHYLLIS J. WADE MGR 01/03/2011