2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702918

FILED Jan 14, 2009 Secretary of State

Entity Name: RESURRECTION EVANEGELICAL LUTHERAN CHURCH OF AVON PARK, FLORIDA

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

MAIN ST. AT HIGHLAND AVE. AVON PARK, FL 338260387 US

Current Mailing Address: New Mailing Address:

P.O. BOX 387

AVON PARK, FL 338260387 US

FEI Number: 59-3754975 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:

LONG, RICHARD E 131 W LAKE TROUT DR AVON PARK, FL 33825 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete SCHRAMM, BERNARD KOHLER, BERT Name: Name: 410 ENTRADA Address: 1521 WILLOW DALE Address: City-St-Zip: SEBRING, FL 33875 City-St-Zip: SEBRING, FL 33872

Title: TD Title: VD (X) Change () Addition () Delete

Name: LONG, RE Name: MANAR, PENNE Address: 131 W LAKE TROUT DR Address: 317 GROVE CIRCLE City-St-Zip: AVON PARK, FL 33825 City-St-Zip: AVON PARK, FL 33825

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

ZIMPHER, JERRY ALTMAN, SONJA Name: Name: 5744 HAMPTON WOODS BLVD Address: Address: PO BOX 7653 City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872

Title: VD () Delete Title: TD (X) Change () Addition

LONG, RE Name: KOHLER, BERT Name:

131 W. LAKE TROUT DRIVE Address: 1521 WILLOW DALE Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: AVON PARK, FL 33825

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: RELONG TD 01/14/2009