2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703256

FILED Mar 18, 2009 Secretary of State

Entity Name: HOLY TRINITY LUTHERAN CHURCH OF PORT CHARLOTTE, INC.

Current Principal Place of Business: New Principal Place of Business: 2565 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 **Current Mailing Address: New Mailing Address:** 2565 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 FEI Number: 59-1439248 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: STREMICH, LISA DIJIROLANIO, WILIAM PRES. 5277 GRAND PALMETTO WAY 3109 LEMAY LANE NORTH PORT, FL 34286 US NORTH PORT, FL 34286 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: WILLIAM DIJIROLANIO 03/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CARLSON, NEIL Name: Name: 11320 SW ESSEX DR. Address: Address: City-St-Zip: LAKE SUZY, FL 34269 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DORMANN, CAROL Name: Address: 1129 LIVE OAK CIRCLE Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: Title: () Delete Title: (X) Change () Addition STREMICH, LISA Name: DIJIROLANIO, WILLIAM PRES. Name: 5277 GRAND PALMETTO WAY Address: 3109 LEMAY LN Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: NORTH PORT, FL 34286 Title: VT () Delete Title: (X) Change () Addition Name: DIJIROLANIO, BILL Name: BUNKER, THEDA VICE P. 5277 GRAND PALMETTO WAY Address: Address: 14400 SILVER LAKE CIRCLE City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: PORT CHARLOTTE, FL 33948

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: WILLIAM DIJIROLANIO **PRES** 03/18/2009