2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained indicated on this report or supplemental report is true and accurate and that my signature shall have the sat of the corporation or the receiver or trustee empowered to execute this report as required by Chapter if changed, or on an attachment with an address, with all other like empowered.

WATER R. NAUGHTON JA

FILED Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # 703461** 1. Entity Name THE CONCORDIA LUTHERAN FOUNDATION, INC. Principal Piace of Business Mailing Address 2185 WOOD ST 2185 WOOD ST SARASOTA FL 34237 SARASOTA FL 34237 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-6152153 No: Applicable Ζıp Country Ζıp Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTES, AARON Street Address (P.O. Box Number is Not Acceptable) 2185 WOOD STREET SARASOTA FL 34237 Zip Code City 8. 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature registed when reinstating) and impressions FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete REESE, RICKY U00000937811 05/27/08-80063-024 61.25 2185 WOOD STREET STREET ADDRESS STREET ADDRESS SARASOTA FL 34237 CITY-ST ZIP CITY-ST-ZiP Delete ☐ Change Addition NAUGHTON, WALTER SCHOOL & WOOD STREETS STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP 🗀 Adailion TITLE E Delete Titi; 🗀 Char.,. NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY ST-ZIP HITLE Delete THEL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NA 1E STREET ADDRESS STREET ADDRESS CITY-ST-7/8 CITY-ST-7/P TITLE Delete ☐ Change Addition NAMÉ NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Section 119 Florida Statutes. I further certify that the information

Emade under oath, that I am an officer or director of that rpy name appears in Block 10 or Block 11