2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705027

FILED Apr 28, 2009 Secretary of State

Entity Name: LAKE MORTON COMMUNITY CHURCH, INC.

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

169 LAKE MORTON DR. 169 LAKE MORTON DR. P.O. BOX 1784 LAKELAND, FL 33801

LAKELAND, FL 33801 US

New Mailing Address: Current Mailing Address:

169 LAKE MORTON DR. P.O. BOX 1784

P.O. BOX 1784 LAKELAND, FL 33802 US

LAKELAND, FL 33802 US

FEI Number: 59-2291101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

JOHNSON, DARYL A SHELBY, GLENN T 902 S. FLORIDA AVE. 117 HIAWATHA TRAIL LAKELAND, FL 33803 US SUITE 101

LAKELAND, FL 33803 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: GLENN T. SHELBY 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SHELBY, GLENN ANDREU, CHRIS Name: Name:

1919 VISTA VIEW DR Address: 3522 MT. TABOR RD. Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33810

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

RILEY, BILL Name: GRUBB, JASON Name: Address: 323 W PONSETTIA ST Address: 1803 S. LINCOLN AVE. City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: CD () Delete Title: (X) Change () Addition

WILSON, DOUGLAS LEVASSEUR, MICHAEL Name: Name: Address: 765 SAGEWOOD DR Address: 1025 LEXINGTON ST. City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33801

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

Name: SCHAEDEL, JAN Name: CANNOY, RANDY 4060 WINDCHIME LN Address: Address: 203 FERNERY RD. City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33809

Title: () Delete Title: () Change () Addition

LAVALLEE, THOMAS Name: Name: 2926 LAKE COURT Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

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

STRAUBEL, CHAD JOHNSON, DARYL A Name: Name: Address: 117 HIRWATHA TRAIL Address: 3277 HEATHER GLYNN DR. LAKELAND, FL 33803 MULBERRY, FL 33860 City-St-Zip: City-St-Zip:

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: THOMAS LAVALLEE D 04/28/2009

Electronic Signature of Signing Officer or Director

Date