2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706078

FILED Apr 16, 2009 Secretary of State

Entity Name: THE LUTHERAN CHURCH OF OUR SAVIOUR, INC.

Current Principal Place of Business: New Principal Place of Business: 8401 WEST HILLSBOROUGH AVE TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** 8401 WEST HILLSBOROUGH AVE. TAMPA, FL 33615 FEI Number: 59-1200786 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: SPAULDING, BRYAN 11903 KEATING DRIVE TAMPA, FL 33626 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GROH, KAREN SOHL, PAT Name: Name: 12004 TREVINO PL Address: 7007 SHENANDOAH CT. Address: City-St-Zip: TAMPA, FL 336244551 City-St-Zip: TAMPA, FL 336152960 Title: Title: (X) Change () Addition () Delete O'REILLY, TOM Name: SWAIN, ROGER Name: Address: 4155 SALTWATER BLVD Address: 7003 SEABURY CT City-St-Zip: TAMPA, FL 336155638 City-St-Zip: TAMPA, FL 336152958 Title: () Delete Title: () Change () Addition SPAULDING, BRYAN Name: Name: 11903 KEATING DRIVE Address: Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: Title: () Delete Title: () Change () Addition GRIFFITH, GARY Name: Name: 303 FAIRFIELD STREET Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: () Delete Title: () Change () Addition THAMBIRAS, DENSINGH Name: Name: 8726 CHADWICK DR. Address: Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: Title: () Delete Title: () Change () Addition COUSINS, CAROL Name: Name: Address: 11228 BLOOMINGTON DR. Address: TAMPA, FL 336351522 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: PAT SOHL SD 04/16/2009