

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709161

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE LUTHERAN CHURCH OF THE GOOD SHEPHERD INCORPORATED

Current Principal Place of Business:

4770 ORANGE GROVE BLVD.
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4770 ORANGE GROVE BLVD.
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 59-1227018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, LARRY
2121 SE 10TH ST
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

WANBAUGH, BARRY
59 BARRON WAY
N. FT. MYERS, FL 33903 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: BARRY WANBAUGH

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HALSTENSON, JOAN
Address: 9442 PALM ISLAND CR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD () Delete
Name: GORMLEY, JIM
Address: 20707 ASBURY LN
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SD () Delete
Name: KLOCK, BILLIE
Address: 2118 BOLADO PKWY
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Delete
Name: SCHILLING, LEN
Address: 5829 LITTLESTONE COURT
City-St-Zip: FORT MYERS, FL 33917

Title: PD (X) Delete
Name: ZIMMERMAN, LARRY
Address: 2121 SE 10TH ST
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WANBAUGH, BARRY
Address: 59 BARRON WAY
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BARRY WANBAUGH

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date