2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 09, 2010 **DOCUMENT# 709161** Secretary of State

Entity Name: THE LUTHERAN CHURCH OF THE GOOD SHEPHERD INCORPORATED

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1227018 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:

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

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:

WANBAUGH, BARRY Name: Address: 59 BARRON WAY

City-St-Zip: NORTH FORT MYERS, FL 33903

US

Title: TD

Name: GORMLEY, JIM Address: 20707 TISBURY LN

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SD

MCDERMOTT, JUDY Name: Address: 1112 SE 5TH STREET City-St-Zip: CAPE CORAL, FL 33990

Title: VD

Name: GOETZ, JANES

Address: 1238 SE 21 ST. AVENUE City-St-Zip: CAPE CORAL, FL 33990

I hereby 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 all other like empowered.

SIGNATURE: BARRY WANBAUGH PD 12/09/2010