2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709161

FILED Apr 20, 2012 Secretary of State

Entity Name: THE LUTHERAN CHURCH OF THE GOOD SHEPHERD INCORPORATED

Current Principal Place of Business: New 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 US
GOETZ, JANET
1238 SE 21ST. AVENUE
CAPE CORAL, FL 33990 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: JANET GOETZ 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 GOETZ, JANET

 Address:
 1238 SE 21ST. AVENUE

 City-St-Zip:
 N. FT. MYERS, FL 33990

Title: SD

 Name:
 MCDERMOTT, JUDY

 Address:
 1112 SE 5TH STREET

 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: JANET GOETZ VD 04/20/2012