

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709560

FILED
Feb 12, 2009
Secretary of State

Entity Name: FIRST LUTHERAN CHURCH OF EAST HERNANDO COUNTY, INC.

Current Principal Place of Business:

30419 PARK RIDGE DR.
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

30419 PARK RIDGE DR.
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: 59-2674877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LAVERN
7727 CR 659/ P.O BOX 227
NOBLETON, FL 33513 US

Name and Address of New Registered Agent:

HILL, MARY ANN
34451 CEDARFIELD DRIVE
RIDGE MANOR, FL 33532 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: MARY ANN HILL

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: NELSON, LAVERN
Address: 7727 CR 659/ P.O. BOX 227
City-St-Zip: NOBLETON, FL 33513

Title: D () Delete
Name: HILL, DAVE
Address: 31248 SATINLEAF RUN
City-St-Zip: BROOKSVILLE, FL 34602

Title: D () Delete
Name: HILL, MARY ANN
Address: 34451 CEDARFIELD DRIVE
City-St-Zip: RIDGE MANOR, FL 33523

Title: DP () Delete
Name: MCMILLAN, BILLY
Address: 6040 KNOLLDODD DRIVE
City-St-Zip: RIDGE MANOR, FL 33523

Title: D () Delete
Name: WOODHOUSE, CHARLES
Address: PO BOX 98
City-St-Zip: NOBLETON, FL 34661

Title: SD () Delete
Name: CARLSON, ANDREA
Address: P.O. BOX 94
City-St-Zip: NOBLETON, FL 34661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, MARY ANN TREAS.
Address: 34451 CEDARFIELD DRIVE
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: D (X) Change () Addition
Name: UNGERER, HELGA VP
Address: 31228 BLANTON ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: D (X) Change () Addition
Name: LOCKE, MARY SEC.
Address: 33308 RIDGE MANOR BLVD
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: D (X) Change () Addition
Name: MCMILLAN, BILLY PRES
Address: 6040 KNOLLDODD DRIVE
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: D (X) Change () Addition
Name: SEALS, REBECCA
Address: 5479 FAIRWAY DRIVE
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: D (X) Change () Addition
Name: BAKER, ED
Address: 7071 LEXINGTON CIRCLE
City-St-Zip: BROOKSVILLE, FL 34602 US

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: MARY ANN HILL

TREA

02/12/2009

Electronic Signature of Signing Officer or Director

Date