2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710773

FILED Jan 08, 2007 Secretary of State

Entity Name: IMMANUEL LUTHERAN CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 1449 34 STREET NORTH WEST WINTER HAVEN, FL 338818903 **Current Mailing Address: New Mailing Address:** 1449 34 STREET NORTH WEST WINTER HAVEN, FL 338818903 FEI Number: 59-6046582 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: SHEFFIELD, MIKE 1449 34TH ST NW WINTER HAVEN, FL 33881 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOLMES, DAVID Name: Name: 221 LAKE HOWARD DR Address: Address: City-St-Zip: BABSON PARK, FL 33827 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JAEHNIGEN, ROLF Name: Address: 900 HOWARD TERR NW Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: () Delete Title: () Change () Addition SHEFFIELD, MIKE Name: Name: Address: 215 CANAL ST Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SHOAF, JERRY Name: 9033 WOODVIEW DR Address: Address: City-St-Zip: POLK CITY, FL 33868 City-St-Zip: Title: () Delete Title: () Change () Addition KUEHNE, JOHN Name: Name: 744 BURST AVE Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: () Delete Title: (X) Change () Addition BELL, JIM REAM DARRIN Name: Name: Address: 905 CRACKED LAKE RD Address: 4303 SHADOW WOOD BABSON PARK, FL 33827 WINTER HAVEN, FL 33880 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE SHEFFIELD T 01/08/2007