2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710773

FILED Mar 19, 2009 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:

Flatori Circulus f Davidos d'Arad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 HOLMES, DAVID
 Name:
 JAEHNIGEN, ROLF

 Address:
 221 LAKE HOWARD DR
 Address:
 900 HOWARD TERR NW

 City-St-Zip:
 BABSON PARK, FL 33827
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: V () Delete Title: V (X) Change () Addition

 Name:
 JAEHNIGEN, ROLF
 Name:
 REAM, DARRIN

 Address:
 900 HOWARD TERR NW
 Address:
 4303 SHADOW WOOD

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: T () Delete Title: () Change () Addition

 Name:
 SHEFFIELD, MIKE
 Name:

 Address:
 215 CANAL ST
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: SHOAF, JERRY Name: SHOAF, JERRY

 Name:
 SHOAF, JERRY
 Name:
 SHOAF, JERRY

 Address:
 9033 WOODVIEW DR
 Address:
 260 WEST HARBORD STREET

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:
 LAKE ALFRED, FL 33850

Title: S () Delete Title: () Change () Addition

 Name:
 KUEHNE, JOHN
 Name:

 Address:
 744 BURST AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 REAM, DARRIN
 Name:
 KLEINSCHMIDT, DAVID

 Address:
 4303 SHADOW WOOD
 Address:
 2718 BENAVIDES DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:
 THE VILLAGES, FL 32162

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: MIKE SHEFFIELD T 03/19/2009