

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710773

FILED
Jan 18, 2010
Secretary of State

Entity Name: IMMANUEL LUTHERAN CHURCH, INC.

Current Principal Place of Business:

1449 34 STREET NORTH WEST
WINTER HAVEN, FL 338818903

New Principal Place of Business:

1449 34 STREET NORTH WEST
WINTER HAVEN, FL 338818903 US

Current Mailing Address:

1449 34 STREET NORTH WEST
WINTER HAVEN, FL 338818903

New Mailing Address:

1449 34 STREET NORTH WEST
WINTER HAVEN, FL 338818903 US

FEI Number: 59-6046582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, MIKE
1449 34TH ST NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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:

Title: P
Name: JAEHNIGEN, ROLF
Address: 900 HOWARD TERR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: V
Name: REAM, DARRIN
Address: 4303 SHADOW WOOD
City-St-Zip: WINTER HAVEN, FL 33880

Title: T
Name: SHEFFIELD, MIKE
Address: 215 CANAL ST
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: SHOAF, JERRY
Address: 260 WEST HARBORD STREET
City-St-Zip: LAKE ALFRED, FL 33850

Title: S
Name: KUEHNE, JOHN
Address: 744 BURST AVE
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: KLEINSCHMIDT, DAVID
Address: 2718 BENAVIDES DRIVE
City-St-Zip: THE VILLAGES, FL 32162

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: MIKE SHEFFIELD

T

01/18/2010

Electronic Signature of Signing Officer or Director

Date