2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710773

FILED Jan 22, 2011 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 US

Current Mailing Address: 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: 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:

Title: F

 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:

Name: SHEFFIELD, MIKE Address: 215 CANAL ST

City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: SHOAF, JERRY

Address: 260 WEST HARBORD STREET City-St-Zip: LAKE ALFRED, FL 33850

Title:

 Name:
 KUEHNE, JOHN

 Address:
 744 BURST AVE

 City-St-Zip:
 ORLANDO, FL 32828

Title: [

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 01/22/2011