2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713853

FILED Apr 29, 2009 Secretary of State

Entity Name: CALVARY EVANGELICAL LUTHERAN CHURCH OF RUSKIN, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5309 US HWY 41 N

APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

5309 US HWY 41 N

APOLLO BEACH, FL 33572 US

FEI Number: 59-6591854 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:

PALZER, JACK R 1001 CALLE ROSA PLACE RUSKIN, FL RUSKIN, FL 33573 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:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 HOLDEN, TRUDY
 Name:
 SABO, CARLO P

 Address:
 5802 HIDDEN FALLS LANE
 Address:
 2328 LANCASTER DRIVE

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 SUN CITY CENTER, FL 33573

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

Name: GARDNER, JETTA Name: RYAN, NANCY

Address: 6256 CRICKHOLLOW DRIVE Address: 532 RIMINI VISTA WAY
City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete Title: () Change () Addition

 Name:
 DIEHL, JEANNIE M
 Name:

 Address:
 11732 LYNMOOR DR
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33579
 City-St-Zip:

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

 Name:
 SABO, CAROL P
 Name:
 ZEMINA, CHERYL

 Address:
 2328 LANCASTER DR
 Address:
 13017 FILIGREE DRIVE

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:
 RIVERVIEW, FL 33579

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: JEANNIE DIEHL TD 04/29/2009