2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720001

FILED Mar 20, 2007 Secretary of State

Entity Name: HOLY CROSS EVANGELICAL LUTHERAN CHURCH, INC., OF SPRING HILL, FLORIDA

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

6193 SPRING HILL DRIVE SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

6193 SPRING HILL DRIVE SPRING HILL, FL 34606

FEI Number: 59-1346091 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:

SCHROEDER, PHILIP
6193 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

ORRELL, TIMOTHY
6193 SPRING HILL DRIVE
SPRING HILL, FL 34606 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: TIMOTHY ORRELL 03/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: IVERSON, EDWARD Name: IVERSEN, EDWARD

 Address:
 6064 AIRMONT DR
 Address:
 6064 AIRMONT DR

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34606

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

 Name:
 SCROEDER, PHILIP
 Name:
 ORRELL, TIMOTHY

Address: 2489 CRYSTAL LAKE DR Address: 9370 NAKOMA WAY
City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: BROOKSVILLE, FL 34613

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

 Name:
 HUTCHINSON, CHERYL
 Name:

 Address:
 9400 FOX HOLLOW LN
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:

 Name:
 IVERSON, SHARON
 Name:
 IVERSEN, SHARON

 Address:
 6064 AIRMONT DR
 Address:
 6064 AIRMONT DR

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34606

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: SHARON IVERSEN TREA 03/20/2007