2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720001

FILED Apr 24, 2008 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:

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:

Flateria Circular of Deviators I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title:VPD () DeleteTitle:VPD (X) Change () AdditionName:IVERSEN, EDWARDName:WORKMAN, SUSANAddress:6064 AIRMONT DRAddress:16161 KENSINGTON RD.

City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: BROOKSVILLE, FL 34601

 Title:
 PD () Delete
 Title:

 Name:
 ORRELL, TIMOTHY
 Name:

 Address:
 9370 NAKOMA WAY
 Address:

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

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

 Name:
 HUTCHINSON, CHERYL
 Name:
 KOENIG, WILLIAM

 Address:
 9400 FOX HOLLOW LN
 Address:
 1136 FINLAND DR.

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:
 SPRING HILL, FL 34609

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

 Name:
 IVERSEN, SHARON
 Name:
 SANDER, RICHARD

 Address:
 6064 AIRMONT DR
 Address:
 5328 FLORENTINE CT.

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34608

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: RICHARD SANDER T 04/24/2008