2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721312

FILED Apr 09, 2008 Secretary of State

Entity Name: ST. JOHN LUTHERAN CHURCH AND SCHOOL OF OCALA, FLORIDA, INC.

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

1915 S.E. LAKE WEIR ROAD OCALA, FL 344715498

Current Mailing Address: New Mailing Address:

1915 S.E. LAKE WEIR ROAD OCALA, FL 344715498

FEI Number: 59-1367531 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:

DEAN, SUSAN E 230 NE 25TH AVENUE OCALA, FL 34470 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:

Title: DP () Delete Title: DP (X) Change () Addition Name: MENNICKE, STEVEN T Name: MORELAND, DON Address: 2101 SE 10TH COURT Address: 8051 N.W. 43RD LANE

 Address:
 2101 SE 10TH COURT
 Address:
 8051 N.W. 43RD LANE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 344822019

Title: T () Delete Title: T (X) Change () Addition Name: TOMICH, MICHAEL Name: GRAY, MARTY

Address: 4519 SE 6TH PLACE Address: 2704 S. E. 31ST STREET

City-St-Zip: OCALA, FL 344713270 City-St-Zip: OCALA, FL 34471

Title: S () Delete Title: S (X) Change () Addition Name: COOPER, SHARON Name: SCHERSCHEL, JOHN

Address: 6628 SW 12 CT Address: 2527 S. E. 30TH PLACE
City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34471

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

 Name:
 WEBB, JAMES
 Name:
 WILLIAMS,III, ERIC

 Address:
 750 SW 73RD ST RD
 Address:
 2145 S. E. 51ST AVENUE

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34471

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: DON MORELAND PRES 04/09/2008