2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721312

FILED Mar 20, 2009 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 1915 S.E. LAKE WEIR AVENUE OCALA, FL 344715498 OCALA, FL 344715498 US

Current Mailing Address: New Mailing Address:

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

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 NÉ 25TH AVENUE OCALA, FL 34470

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete MORELAND, DON Name: 8051 N.W. 43RD LANE Address: City-St-Zip: OCALA, FL 344822019

Title: () Delete GRAY, MARTY Name:

Address: 2704 S. E. 31ST STREET City-St-Zip: OCALA, FL 34471

Title: () Delete SCHERSCHEL, JOHN Name: 2527 S. E. 30TH PLACE Address: City-St-Zip: OCALA, FL 34471

Title: () Delete WILLIAMS,III, ERIC Name:

Address: 2145 S. E. 51ST AVENUE City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

REESE, WILLIAM Name: Address: 2227 SE 5TH STREET City-St-Zip: OCALA, FL 34471 US

Title: (X) Change () Addition

Name: GRAY, MARTY H Address: 2704 S. E. 31ST STREET City-St-Zip: OCALA, FL 34471 US

Title: (X) Change () Addition

COATES, LENIA Name: 3218 S.E. 23RD AVENUE Address: City-St-Zip: OCALA, FL 34471

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MARTY H. GRAY **TREA** 03/20/2009