2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721946

FILED Feb 26, 2005 Secretary of State

Entity Name: ETERNAL TRINITY LUTHERAN CHURCH OF MILTON, FLORIDA, INCORPORATED

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

6076 OLD BADDAD HIGHWAY MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

6076 OLD BAGDAD HIGHWAY MILTON, FL 32583 US

FEI Number: 05-0015905 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:

PATTERSON, JAMES L KING, JOE 2548 VICTO

924 LARK AVÉ 3548 VICTORY DR MILTON, FL 32570 US PACE, FL 32571 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: JOE KING 02/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BUSBY, MICHAEL Name: WITT, DAVID

 Address:
 4895 TIMBER RIDGE
 Address:
 4117 N CAMBRIDGE WAY

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 PACE, FL 32571

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

Name: WITT, DAVID Name: JONES, HENRY

Address: 4117 N CAMBRIDGE WAY Address: 6069 BRECKENRIDGE DR

City-St-Zip: PACE, FL 32571 City-St-Zip: PACE, FL 32571

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

 Name:
 TAYLOR, LUDEAN O
 Name:

 Address:
 3716 SAWMILL CR
 Address:

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:

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

 Name:
 AMOS, DOTTY
 Name:
 WHEELIS, PAM

 Address:
 926 NORA AVE
 Address:
 4529 GAINER AVE

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 MILTON, FL 32583

Title: E () Delete Title: () Change () Addition

 Name:
 FLEMING, ADÉN
 Name:

 Address:
 6480 HOWARD AVE
 Address:

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:

Title: E () Delete Title: () Change () Addition

 Name:
 FINLEY, JOSEPH
 Name:

 Address:
 5761 COUNTRY SQUIRE RD
 Address:

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOE KING MR 02/26/2005