2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721946

FILED Mar 19, 2009 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 **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: RIMMIE, TIM 6045 BRECKENRIDGE DR MILTON, FL 32570 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: () Delete () Change () Addition HETFIELD, TOM Name: Name: 4477 EDGEWOOD DR Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BUSBY, MICHAEL Name: Address: 4895 TIMBER DR Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: () Delete Title: () Change () Addition TAYLOR, LUDEAN O Name: Name: 3716 SAWMILL CR Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip: () Delete Title: Title: () Change () Addition AMOS, DOTTY Name: Name: 4490 NORA AVE Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: () Delete Title: () Change () Addition MOORE, KEVIN Name: Name: 6599 STARBOARD Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: () Delete Title: () Change () Addition WITT, DAVID Name: Name: Address: 4117 N CAMBRIDGE WAY Address: PACE, FL 32571 City-St-Zip: 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: LUDEAN O TAYLOR TREA 03/19/2009