2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728332

FILED Feb 26, 2011 Secretary of State

Entity Name: LUTHERAN CHURCH OF PROVIDENCE, INC.

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

1696 PROVIDENCE BLVD DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

1696 PROVIDENCE BLVD DELTONA, FL 32725

FEI Number: 59-1287574 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:

RAUSCHER, PAUL N
50 LAKE FAIRGREEN CIR.
NEW SMYRNA BEACH, FL 32168 US
DOMENECH, HARRY
1696 PROVIDENCE BLVD
DELTONA, FL 32725 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: HARRY DOMENECH 02/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DOMENECH, HARRY
Address: 1696 PROVIDENCE BLVD
City-St-Zip: DELTONA, FL 32725

Title: VD

Name: STAUFFER, FRED
Address: 1696 PROVIDENCE BLVD
City-St-Zip: DELTONA, FL 32725

Title: S

Name: HANSON, MARTE
Address: 1696 PROVIDENCE BLVD
City-St-Zip: DELTONA, FL 32725

Title:

Name: EVERT, DAVID

Address: 1696 PROVIDENCE BLVD City-St-Zip: DELTONA, FL 32725

I hereby 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 all other like empowered.

SIGNATURE: HARRY DOMENECH PRES 02/26/2011