2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728565

FILED Jan 30, 2009 Secretary of State

Entity Name: LIVING WORD LUTHERAN CHURCH (ELCA) OF LANTANA, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2116 W LANTANA ROAD LANTANA, FL 33462 **Current Mailing Address: New Mailing Address:** 2116 W LANTANA ROAD LANTANA, FL 33462 FEI Number: 59-1510313 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: MANN, PAULA 4146 8TH COURT LAKE WORTH, FL 33462 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: () Change () Addition () Delete MANN, PAULA Name: Name: 4146 8TH COURT Address: Address: City-St-Zip: LAKE WORTH, FL 33462 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MARGARET, COOPER Name: Address: 1315 LAKE VICTORIA Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: () Delete Title: () Change () Addition HANSEN, JULIE Name: Name: 1707 CREST DRIVE Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: **VPD** () Delete Title: VPD (X) Change () Addition Name: HILLES, MARK Name: PFOHL, DAVID 3170 QUANTUM LAKES DRIVE Address: Address: 2012 SOUTH ROMA WAY City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

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: JULIE HANSEN T 01/30/2009