2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733940

Entity Name: ORLANDO LUTHERAN TOWERS, INC.

FILED Jan 06, 2004 Secretary of State

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

300 E. CHURCH STREET ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

300 E. CHURCH STREET ORLANDO, FL 32801

FEI Number: 59-1646654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULMER, MACK 1141 WINDSONG ROAD ORLANDO, FL 32809

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition THOMAS, DALE, THOMAS, DALE, Name: Name: 823 OREGON ST Address: 823 OREGON ST Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803 US

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

Name: CARLSON, WILLIAM Name: CARLSON, WILLIAM E Address: 9955 LAKE GEORGIA DR. Address: 9955 LAKE GEORGIA DR. City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32817 US

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

BRUCKNER, ROBERT, BUCKNER, ROBERT, Name: Name: 909 SWEETBRIAR DR. Address: 909 SWEETBRIAR DR. Address: City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32806 US

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

Name: FULMER, MACK, Name: FULMER, MACK, 1141 WINDSONG ROAD Address: 1141 WINDSONG ROAD Address: City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32809 US

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: WILLIAM E. CARLSON VD 01/06/2004