

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733940

FILED
Feb 26, 2008
Secretary of State

Entity Name: ORLANDO LUTHERAN TOWERS, INC.

Current Principal Place of Business:

300 E. CHURCH STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

300 E. CHURCH STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-1646654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

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

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

Title: SD () Delete
Name: BUCKNER, ROBERT,
Address: 909 SWEETBRIAR DR.
City-St-Zip: ORLANDO, FL 32806 US

Title: PD () Delete
Name: FULMER, MACK,
Address: 1141 WINDSONG ROAD
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DALE, THOMAS H
Address: 400 E COLONIAL DRIVE #810
City-St-Zip: ORLANDO, FL 32802 US

Title: PD (X) Change () Addition
Name: SCHULTZ, TERRY
Address: 8639 WILLOW KANE COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: SD (X) Change () Addition
Name: BUCKNER, LUTHER R
Address: 909 SWEETBRIAR ROAD
City-St-Zip: ORLANDO, FL 32806 US

Title: TD (X) Change () Addition
Name: THOMPSON, GUY W
Address: 825 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806 US

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: TERRY SCHULTZ

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date