2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733940

FILED Mar 05, 2009 Secretary of State

Entity Name: ORLANDO LUTHERAN TOWERS, INC.

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:

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

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

 Name:
 DALE, THOMAS H
 Name:
 WEIR, WILLIAM C

 Address:
 400 E COLONIAL DRIVE #810
 Address:
 312 SANTIAGO DRIVE

 City-St-Zip:
 ORLANDO, FL 32802 US
 City-St-Zip:
 WINTER PARK, FL 32789 US

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

 Name:
 SCHULTZ, TERRY
 Name:
 ROUADI, WENDY G

 Address:
 8639 WILLOW KANE COURT
 Address:
 7826 ROLLINGRIDGE COURT

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:
 ORLANDO, FL 32835 US

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

 Name:
 BUCKNER, LÜTHER R
 Name:

 Address:
 909 SWEETBRIAR ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32806 US
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 THOMPSON, GUY W
 Name:

 Address:
 825 E MICHIGAN STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32806 US
 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: LUTHER R BUCKNER SD 03/05/2009