

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 04, 2012
Secretary of State

DOCUMENT# 733940

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: PD
Name: WEIR, WILLIAM C
Address: 311 E MORSE BLVD., BLDG 2, APT 5
City-St-Zip: WINTER PARK, FL 32789 US

Title: TD
Name: WELLS, JAMES A
Address: 601 N. ATLANTIC AVE #207
City-St-Zip: N SMYRNA BEACH, FL 32169 US

Title: SD
Name: INMAN, JACK C
Address: 300 EAST CHURCH STREET, APT #1010
City-St-Zip: ORLANDO, FL 32801 US

Title: VD
Name: THOMPSON, GUY W
Address: 825 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: LEE, BARBARA B
Address: 2211 MISCINDY PLACE
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: MOLETTEIRE, FRANK X
Address: 300 EAST CHURCH STREET, APT #816
City-St-Zip: ORLANDO, FL 32801 US

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: WILLIAM C. WEIR

PRES

06/04/2012

Electronic Signature of Signing Officer or Director

Date

733940
6-4-12

ORLANDO LUTHERAN TOWERS, INC.

2012 Board of Directors

Document Number: 733940

Please add the following Directors to the Orlando Lutheran Towers, Inc. Annual Report, Document Number 733940. The Annual Report was amended with the State of Florida today.

Rouadi, Wendy Gabrielson. - Director 306 Oak Estates Drive Orlando, FL 32806	Ryan, Michael – Director 139 W. Fawsett Road Winter Park, FL 32789
Bloodworth, Darryl M. - Director 800 North Magnolia Ave, Suite 1500 Orlando, FL 32803	