FILED Jan 06, 2005 8:00 am **Secretary of State**

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ANNUAL REPORT	
DOCUMENT # 735938	2

HOLY TRINITY LUTHERAN CHURCH OF LAND O'LAKES, FLORIDA, INC. 50000181 Principal Place of Business Mailing Address 20735 LEONARD RD. 20735 LEONARD RD. LUTZ, FL 33558-8355 LUTZ, FL 33558-8355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-6603549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ----7. Name and Address of New Registered Agent -Name ELLROD MATTHEW D. 1215 WHISPER RUN COURT Street Address (P.O. Box Number is Not Acceptable) LUTZ, FL 33549 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE: ... Signature, typed or printed name of registered agent and title it applicable. "(NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DVP Delete TITLE TITLE Addition Change HOFFMAN, LESLIE JOHNSON, LESLIE NAME NAME 40 BOX 1987 22259 STILLWOOD DRIVE STREET ADDRESS STREET ADDRESS LANDO'LAKES FL 34639 LAND O LAKES, FL 34639 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition HOFFMAN, LESLIE NAME NAME STREET ADDRESS PO BOX 1987 STREET ADDRESS LAND Q LAKES, FL 34639 CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition JOHNSON LESLIE KLEKER, GARY NAME 22259 STILLWOOD DRIVE NAME 23616 HARWOOD CT. STREET ADDRESS STREET ADDRESS FL 34639 LAND O'LAKES CITY-ST-7IP LUTZ, FL 33559 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME 10, 2,3 nb i nea STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ■ Addition di li NAME NAME STREET ADDRESS STREET ADDRESS The state of the s CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ' ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Loslic E. Hoffman Theasurer