

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735938

FILED
Jan 23, 2009
Secretary of State

Entity Name: HOLY TRINITY LUTHERAN CHURCH OF LAND O'LAKES, FLORIDA, INC.

Current Principal Place of Business:

20735 LEONARD RD.
LUTZ, FL 335588355 US

New Principal Place of Business:

Current Mailing Address:

20735 LEONARD RD.
LUTZ, FL 335588355 US

New Mailing Address:

FEI Number: 59-6603549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLROD, MATTHEW D DS
1215 WHISPER RUN COURT
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

ELLROD, MATTHEW D ATT
1215 WHISPER RUN COURT
LUTZ, FL 33549 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: MATTHEW ELLROD

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GERKEN, MITCH DP
Address: 1309 PRISTINE PLACE
City-St-Zip: LUTZ, FL 33549 US

Title: DT () Delete
Name: STAFFORD, S.L.
Address: 3557 LAKE BREEZE DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VPD () Delete
Name: BARRON, MARK VPD
Address: 1322 HIGHWOOD PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: DS () Delete
Name: ELLROD, MATTHEW D DS
Address: 1215 WHISPER RUN COURT
City-St-Zip: LUTZ, FL 33549 US

Title: D () Delete
Name: ARNHOLZ, DANIEL D
Address: 3934 PARWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: CAMERON, CRAIGE D
Address: 3712 GOLDEN EAGLE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRON, MARK DP
Address: 1322 HIGHWOOD PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: DT (X) Change () Addition
Name: SCHOENFELDER, ROBERT DT
Address: 18812 RUE LOIRE
City-St-Zip: LUTZ, FL 33558 US

Title: VPD (X) Change () Addition
Name: SCHWANENBERGER, GREG VPD
Address: 1805 WOODCUT DRIVE
City-St-Zip: LUTZ, FL 33559 US

Title: DS (X) Change () Addition
Name: BARRON, HEIDI D DS
Address: 1322 HIGHWOOD PLACE
City-St-Zip: WESLEY CHAPEL, FL 33549 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARK BARRON

DP

01/23/2009

Electronic Signature of Signing Officer or Director

Date