

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735938

FILED
Jan 28, 2010
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 (X)

Name and Address of Current Registered Agent:

ELLROD, MATTHEW D ATT
1215 WHISPER RUN COURT
LUTZ, FL 33549 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: DP
Name: SCHWANENBERGER, GREGORY DP
Address: 1805 WOODCUT DRIVE
City-St-Zip: LUTZ, FL 33559 US

Title: DT
Name: SCHOENFELDER, ROBERT DT
Address: 18812 RUE LOIRE
City-St-Zip: LUTZ, FL 33558 US

Title: VPD
Name: GERKEN, MITCH VPD
Address: 1309 PRISTINE PLACE
City-St-Zip: LUTZ, FL 33559 US

Title: DS
Name: COX, PAULA D DS
Address: 20805 LEONARD ROAD
City-St-Zip: LUTZ, FL 33558 US

Title: D
Name: ARNHOLZ, DANIEL D
Address: 3934 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639

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

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: MATTHEW ELLROD

ATT

01/28/2010

Electronic Signature of Signing Officer or Director

Date