2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735938

FILED Apr 10, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

20735 LEONARD RD. LUTZ, FL 335588355 US

Current Mailing Address: New Mailing Address:

20735 LEONARD RD. LUTZ, FL 335588355 US

FEI Number: 59-6603549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KLEKER, GARY DP Address: 23616 HARDWOOD CT. City-St-Zip: LUTZ, FL 33559 US

Title: DT

 Name:
 GRANT, RUSSELL DT

 Address:
 23509 BELLAIRE LOOP

 City-St-Zip:
 LAND O' LAKES, FL 34639 US

Title:

Name: SHEETS, CHARLES D Address: 19604 INRIGUE WAY City-St-Zip: LUTZ, FL 33558 US

Title: DS

 Name:
 COX, PAULA D DS

 Address:
 20805 LEONARD ROAD

 City-St-Zip:
 LUTZ, FL 33558 US

Title: [

 Name:
 ARNHOLZ, DANIEL D

 Address:
 3934 PARKWAY BLVD

 City-St-Zip:
 LAND O LAKES, FL 34639

Title: [

Name: RHINEHART, HARVEY D Address: 14116 MARLBERRY WAY City-St-Zip: ODESSA, FL 33556

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 04/10/2012