2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745414

FILED Jan 24, 2011 Secretary of State

Entity Name: LUTHERAN CHURCH OF THE PALMS, INC.

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

2250 NEBRASKA AVE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2250 NEBRASKA AVE PALM HARBOR, FL 34683

FEI Number: 59-1874757 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:

ANDERSON, BRUCE E PRES.

903 WHIPPOORWILL DRIVE

PALM HARBOR, FL 34683 US

MALOTT, DONALD E PRES.

4181 SETON CIRCLE

PALM HARBOR, FL 34683 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: DONALD MALOTT 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CLARK, LAURIE
Address: 343 WESTFORD CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: SD

Name: NILSSON, ROBERTA
Address: 1520 COACHLIGHT WAY
City-St-Zip: DUNEDIN, FL 34698

Title: F

 Name:
 MALOTT, DONALD

 Address:
 4181 SETON CIRCLE

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: VP

Name: NILSSON, MICHAEL
Address: 1520 COACHLIGHT WAY
City-St-Zip: DUNEDIN, FL 34698

Title: D

Name: BRUNK, ANN
Address: 1472 DUNDEE DR.
City-St-Zip: PALM HARBOR, FL 34684

Title:

Name: BRACALENTO, KAREN
Address: 2146 NEWBURY COURT
City-St-Zip: PALM HARBOR, FL 34683

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: DONALD MALOTT PRES 01/24/2011