

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747980

FILED
Feb 10, 2009
Secretary of State

Entity Name: ST. MARK EVANGELICAL LUTHERAN CHURCH OF LEESBURG, FLORIDA, INC.

Current Principal Place of Business:

28215 S US HWY 27
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

28215 S. HWY 27
LEESBURG, FL 34748 US

New Mailing Address:

28215 S US HWY 27
LEESBURG, FL 34748 US

FEI Number: 59-2276551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSKE, NORMAN C REV
28215 S. HWY 27
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

KUSKE, NORMAN C REV
28215 S US HWY 27
LEESBURG, FL 34748 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:

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOLLDAN, GERALD R
Address: 4817 GLEN COE ST.
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: MEIER, DON
Address: 25712 OAK ALLEY
City-St-Zip: LEESBURG, FL 34748

Title: T () Delete
Name: WEMPNER, JOHN
Address: 5721 KING JAMES AVE.
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: HAENLE, RONALD R
Address: 33234 PENNBROOKE PKWY
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZOLLDAN, GERALD R PRES
Address: 4817 GLEN COE ST.
City-St-Zip: LEESBURG, FL 34748

Title: SEC (X) Change () Addition
Name: MEIER, DON SEC
Address: 25712 OAK ALLEY
City-St-Zip: LEESBURG, FL 34748

Title: TREA (X) Change () Addition
Name: WEMPNER, JOHN H TREAS
Address: 5721 KING JAMES AVE.
City-St-Zip: LEESBURG, FL 34748

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: JOHN H WEMPNER

TREA

02/10/2009

Electronic Signature of Signing Officer or Director

Date