2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747980

FILED Feb 11, 2010 Secretary of State

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

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

28215 S US HWY 27 LEESBURG, FL 34748 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KUSKE, NORMAN C REV
28215 S US HWY 27
LEESBURG, FL 34748 US
ZOLLDAN, GERALD R PRES
28215 S US HWY 27
LEESBURG, FL 34748 US
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: GERALD R. ZOLLDAN 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ZOLLDAN, GERALD R PRES Address: 4817 GLEN COE ST. City-St-Zip: LEESBURG, FL 34748

Title: SEC

Name: TARDIO, RONALD SEC
Address: 21403 ROYAL TROON DR.
City-St-Zip: LEESBURG, FL 34748

Title: TREA

Name: WEMPNER, JOHN H TREAS Address: 5721 KING JAMES AVE. City-St-Zip: LEESBURG, FL 34748

Title:

Name: HAENLE, RONALD R

Address: 33234 PENNBROOKE PKWY
City-St-Zip: LEESBURG, FL 34748

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: JOHN H WEMPNER TREA 02/11/2010