2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Apr 01, 2010 **DOCUMENT# 749848** Secretary of State

Entity Name: FAITH LUTHERAN CHURCH, OF HAINES CITY, INC.

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

100 SOUTH EIGHTH STREET HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

PO BOX 1938

HAINES CITY, FL 33845 US

FEI Number: 59-2065906 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:

MANIKAS, NICK E TREAS HARBOURNE, JAMES M TREAS. 1701 W COMMERCE AVE, LOT 164 2201 HERON DRIVE HAINES CITY, FL 33844 LAKE WALES, FL 33859 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: JAMES M HARBOURNE

04/01/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HARBOURNE, JAMES M TV Name: Address: 2201 HERON DRIVE City-St-Zip: LAKE WALES, FL 33859 US

Title:

Name: MANIKAS, NICK E T

Address: 1701 W COMMERCE AVE. LOT 164

City-St-Zip: HAINES CITY, FL 33844 US

Title:

DIERKSHEIDE, DALE Name: Address: 1006 EAGLE DRIVE

City-St-Zip: WINTER HAVEN, FL 33881 US

Title:

Name: GLEN, BENGTSON D 647 SWEETWATER WAY Address: City-St-Zip: HAINES CITY, FL 33844 US

Title:

LUTE, GEORGE D Name:

1300 POLK CITY RD LOT 64 Address: HAINES CITY, FL 33844 US City-St-Zip:

Title:

RICHARD, KOONTZ D Name: Address: 132 BLUE HERON DRIVE HAINES CITY, FL 33844 US City-St-Zip:

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: JAMES M HARBOURNE T 04/01/2010