

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749848

FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

100 SOUTH EIGHTH STREET
HAINES CITY, FL 33844

New Principal Place of Business:

100 SOUTH EIGHTH STREET
HAINES CITY, FL 33844 US

Current Mailing Address:

PO BOX 1938
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 59-2065906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBOURNE, JAMES M TREAS.
2201 HERON DRIVE
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

HARBOURNE, JAMES M TREAS.
2201 HERON DRIVE
JIMHARBOURNE53@MSN.COM
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: _____

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARBOURNE, JAMES M SR.
Address: 2201 HERON DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

Title: D
Name: MANIKAS, NICK E T
Address: 1701 W COMMERCE AVE, LOT 164
City-St-Zip: HAINES CITY, FL 33844 US

Title: P
Name: DIERKSHEIDE, DALE
Address: 1006 EAGLE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

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

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

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 HARBOURNE

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date