2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755423

FILED Jan 06, 2004 Secretary of State

Entity Name: IMMANUEL LUTHERAN CHURCH OF BRANDON, FLORIDA, INC.

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

2913 SO. JOHN MOORE ROAD BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2913 SO. JOHN MOORE ROAD BRANDON, FL 33511

FEI Number: 59-1295945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FARNSWORTH, KENNETH W 1418 NEW BRITAIN DRIVE BRANDON, FL 33511 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 Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 ALEXANDER, BRIAN
 Name:
 ANTON, WILLIAM PRES

 Address:
 3121 S MILLER RD
 Address:
 5909 FALCONPARK COURT

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 LITHIA, FL 33547

Title: VP () Delete Title: VP (X) Change () Addition

Name: ANTON, BILL Name: HESSEMER, ERIC
Address: 5909 FALCON PARK CT Address: 1624 STORINGTON AVENUE

City-St-Zip: LITHIA, FL 33547 City-St-Zip: BRANDON, FL 33511

Title: T () Delete Title: T (X) Change () Addition
Name: LEVI, JIM TREAS

Address: 106 BARRINGTON DR Address: 106 BARRINGTON DRIVE City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511

Title: AMD () Delete Title: AMD (X) Change () Addition
Name: MORESCO, ANGELA, Name: MORESCO, ANGELA AMD

Address: 3636 WOODHILL DRIVE Address: 3636 WOODHILL DRIVE
City-St-Zip: BRANDON, FL City-St-Zip: BRANDON, FL 33511

Title: RSD () Delete Title: RSD (X) Change () Addition

 Name:
 KELP, BETH
 Name:
 KELP, BETH RSD

 Address:
 2236 VILLAGE CT
 Address:
 2236 VILLAGE COURT

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511

Title: FSD () Delete Title: FSD (X) Change () Addition

 Name:
 DAVIS, IRENÉ
 Name:
 DAVIS, IRENÉ

 Address:
 1304 ROCKWOOD DR
 Address:
 1304 ROCKWOOD DRIVE

 City-St-Zip:
 BRANDON, FL
 City-St-Zip:
 BRANDON, FL
 33510

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGELA G. MORESCO AMD 01/06/2004