2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756237

FILED May 02, 2008 Secretary of State

Entity Name: THE TRINITY EV. LUTHERAN CHURCH OF GREATER DAYTONA, FLORIDA, INC.

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

1205 RIDGEWOOD AVENUE HOLLY HILL, FL 321172721

Current Mailing Address: New Mailing Address:

1205 RIDGEWOOD AVENUE HOLLY HILL, FL 321172721

FEI Number: 59-0855411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WETHERELL, CARRI MORGAN, NANCY 25 MARJORIE TRAIL 142 SEA ISLE CIRCLE

ORMOND BEACH, FL 32174 US SOUTH DAYTONA, FL 32119 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: NANCY MORGAN 05/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WETHERELL, CARRIE
 Name:
 MORGAN, NANCY

 Address:
 25 MARJORIE TRAIL
 Address:
 142 SEA ISLE CIRCLE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 SOUTH DAYTONA, FL 32119

Title: T () Delete Title: () Change () Addition

 Name:
 PIETRAK, W.J.
 Name:

 Address:
 2058 JOHN ANDERSON DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

Title: TR () Delete Title: () Change () Addition

 Name:
 WITTENBERG, DONALD C
 Name:

 Address:
 100 S ST ANDREWS DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

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

 Name:
 ROHM, WILLIAM
 Name:

 Address:
 3 SUNWOOD TRAIL
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 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: WJ PIETRAK T 05/02/2008