2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756237

Feb 13, 2009 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 ()

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

MORGAN, NANCY WITT, NELL

142 SEA ISLE CIRCLE 2222 OCEAN SHORE BLVD

SOUTH DAYTONA, FL 32119 US B204

ORMOND BEACH, FL 321762875 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: NELL WITT 02/13/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MORGAN, NANCY WITT, NELL Name: Name:

142 SEA ISLE CIRCLE Address: 2222 OCEAN SHORE BLVD, B204 Address: City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: ORMOND BEACH, FL 32176

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

Name: PIETRAK, W.J. Name: Address: 2058 JOHN ANDERSON DRIVE Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip:

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

WITTENBERG, DONALD C Name: Name: 100 S ST ANDREWS DRIVE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

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

Name: ROHM, WILLIAM Name: 3 SUNWOOD TRAIL Address: 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: WALTER PIETRAK Т 02/13/2009