2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Secretary of State DOCUMENT #770192 01-25-2008 90022 013 ****61.25 1. Entity Name LORD OF THE SEAS LUTHERAN CHURCH, INCORPORATED Principal Place of Business Mailing Address 1250 KEY DEER BLVD P.O. BOX 865 US BIG PINE KEY, FL 33043 P. O. BOX 865 BIG PINE KEY, FL 33043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 59-2323028 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIVET, HOLLY Street Address (P.O. Box Number is Not Acceptable)
17168 Flying Fish Lane 17188 FLYNING FISH LANE SUMMERLAND KEY, FL 33042 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TD ☐ Delete TILE TITLE Addition ☐ Change RIVET, HOLLY NAME STREET ADDRESS 17188 FLYING FISH LANE STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY, FL 33042 CITY-ST-ZIP TITLE Change TITLE ☐ Delete POWELL, SALLY NAME NAME 701 Spanish Main Dr. 428 701 SPANISH MOLA DR 428 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUMMERLAND KEY, FL 33042 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition FUNK, MARIE NAME NAME STREET ADDRESS 22 BAY DR STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP Delete Change ☐ Addition KNUDSEN, JOHN NAME NAME STREET ADDRESS 31480 AVE F STREET ADORESS BIG PINE KEY, FL 33043 CITY-ST-7IP CITY-ST-7IP Defete TITI F TITLE ☐ Change Addition FAYLENE, BIEDERHAN NAME NAME Faylene Biederman 186 WEST SHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY, FL 33042 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Jan 25, 2008 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

Holly SIGNATURE: