

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 18, 2008
Secretary of State

DOCUMENT# 770192

Entity Name: LORD OF THE SEAS LUTHERAN CHURCH, INCORPORATED**Current Principal Place of Business:**1250 KEY DEER BLVD
BIG PINE KEY, FL 33043 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 865
P. O. BOX 865
BIG PINE KEY, FL 33043 US**New Mailing Address:**P.O. BOX 430865
P. O. BOX 865
BIG PINE KEY, FL 33043 US**FEI Number:** 59-2323028**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIVET, HOLLY
17188 FYING FISH LANE
SUMMERLAND KEY, FL 33042 US**Name and Address of New Registered Agent:**BIEDERMAN, FAYLENE D
186 W. SHORE DR.
SUMMERLAND KEY, FL 33042 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: FAYLENE D. BIEDERMAN

12/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RIVET, HOLLY
Address: 17188 FLYING FISH LANE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: S () Delete
Name: POWELL, SALLY
Address: 701 SPANISH MAIN DR. 428
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: PD () Delete
Name: FUNK, MARIE
Address: 22 BAY DR
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: KNUDSEN, JOHN
Address: 31480 AVE F
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: BIEDERMAN, FAYLENE
Address: 186 WEST SHORE DR
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RINEER, FREDERICK B
Address: 13 DIAMOND DRIVE
City-St-Zip: BIG COPPIT KEY, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KNUDSEN, JOHN
Address: 28128 JULIA AVE
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: () Change () Addition
Name:
Address:
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: FAYLENE D. BIEDERMAN

D

12/18/2008

Electronic Signature of Signing Officer or Director

Date