2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770192

FILED Mar 09, 2009 Secretary of State

Entity Name: LORD OF THE SEAS LUTHERAN CHURCH, INCORPORATED

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

1250 KEY DEER BLVD BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

P.O. BOX 430865 P.O. BOX 430865

P. O. BOX 865 BIG PINE KEY, FL 33043 US

BIG PINE KEY, FL 33043 US

US

FEI Number: 59-2323028 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:

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RIVET, HOLLY BIEDERMAN, FAYLENE Name: Name: 17188 FLYING FISH LANE Address: 186 W. SHORE DRIVE Address:

City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: SUMMERLAND KEY, FL 33042

Title: () Delete Title: (X) Change () Addition RINEER, FREDERICK B Name: OGLESBEE, ABBY Name:

Address: 13 DIAMOND DRIVE Address: 928 GULF DRIVE City-St-Zip: BIG COPPIT KEY, FL 33040 City-St-Zip: SUMMERLAND KEY, FL 33042

Title: PD () Delete Title: PD (X) Change () Addition FUNK, MARIE RINEER, BLAINE Name: Name:

Address: 22 BAY DR Address: 13 DIAMOND DRIVE City-St-Zip: KEY WEST, FL 33040 City-St-Zip: BIG COPPIT KEY, FL 33040

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

Name: KNUDSEN, JOHN Name: PERRY, PAT 29083 VIOLET DRIVE Address: 28128 JULIA AVE Address: City-St-Zip: LITTLE TORCH KEY, FL 33042 City-St-Zip: BIG PINE KEY, FL 33043

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

BIEDERMAN, FAYLENE WEBB, RANDY Name: Name:

186 WEST SHORE DR 2000 COCO PLUM DRIVE Address: Address: City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: MARATHON, FL 33050

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 BIEDERMAN TD 03/09/2009