2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770192

FILED Mar 24, 2012 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 US

Current Mailing Address: New Mailing Address:

P.O. BOX 430865

BIG PINE KEY, FL 33043 US

FEI Number: 65-0678600 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: BIEDERMAN, FAYLENE D
Address: 186 W. SHORE DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

 Title:
 PRES

 Name:
 BAIRD, ANNA

 Address:
 29127 VIOLET DR

 City-St-Zip:
 BIG PINE KEY, FL 33043

Title: VP

Name: MEMOLI, BRIAN

Address: 17163 GREEN TURTLE LANE W. City-St-Zip: SUGARLOAF KEY, FL 33042 US

Title: T

Name: POWELL, SALLY

Address: 701 SPANISH MAIN DR. #428 City-St-Zip: CUDJOE KEY, FL 33042 US

I hereby 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 all other like empowered.

SIGNATURE: FAYLENE D. BIEDERMAN SECR 03/24/2012