2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00050

FILED Jan 07, 2009 Secretary of State

Entity Name: TRINITY LUTHERAN CHURCH OF SEBASTIAN, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 611 SCHUMANN DRIVE SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 611 SCHUMANN DRIVE SEBASTIAN, FL 32958 FEI Number: 59-2442969 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: LILLEGARD, DAVID LILLEGARD, DAVID T REV 625 ATLANTUS TERRACE 625 ATLANTUS TERRACE SEBASTIN, FL 32958 SEBASTIAN, FL 32958 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: DAVID LILLEGARD 01/07/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition JOHNSON, LEONARD Name: Name: 13035 BAY STREET Address: Address: City-St-Zip: ROSELAND, FL 32957 City-St-Zip: Title: TD () Delete Title: () Change () Addition BAKER, HAROLD E Name: Name: Address: 940 BAREFOOT BLVD Address: City-St-Zip: SEBASTIAN, FL 32976 City-St-Zip: Title: () Delete Title: () Change () Addition GUILLORY, ROBERT Name: Name: 250 MAIN STREET Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: () Delete Title: Title: () Change () Addition IRISH, JEFF Name: Name: 242 FAITH TERR. Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: () Delete Title: ST (X) Change () Addition HENF, RICHARD HENF, RICHARD Name: Name: 5235 94TH PLACE 5235 94TH PLACE Address: Address: City-St-Zip: SEBASTIN, FL 32958 City-St-Zip: SEBASTIAN, FL 32958 Title: () Delete Title: () Change () Addition LILLEGARD, GEORGE Name: Name: Address: 656 ATLANTUS TERRACE Address: SEBASTIN, FL 32958 City-St-Zip: 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: LEONARD JOHNSON PRES 01/07/2009