2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00050

FILED Feb 17, 2011 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 T REV

625 ATLANTUS TERRACE

SEBASTIAN, FL 32958 US

WERNER, DAVID R

641 BRUSH FOOT DR

SEBASTIAN, FL 32958 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: DAVID R WERNER 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WERNER, DAVID R Address: 641 BRUSH FOOT DR City-St-Zip: SEBASTIAN, FL 32958

Title: TREA

Name: BAKER, HAROLD E Address: 940 BAREFOOT BLVD City-St-Zip: SEBASTIAN, FL 32976

 Title:
 TRUS

 Name:
 IRISH, JEFF

 Address:
 242 FAITH TERR.

 City-St-Zip:
 SEBASTIAN, FL 32958

Title: TRUS
Name: DIAZ, DAN

Address: 1326 STARBOARD ST City-St-Zip: SEBASTIAN, FL 32958

Title: SEC

 Name:
 HENF, RICHARD

 Address:
 5235 94TH PLACE

 City-St-Zip:
 SEBASTIAN, FL 32958

Title: VF

 Name:
 KNOTT, JUSTIN

 Address:
 892 SCHUMANN DR

 City-St-Zip:
 SEBASTIAN, FL 32958

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: DAVID R WERNER PRES 02/17/2011