

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00358

FILED
Jan 16, 2007
Secretary of State

Entity Name: SHEPHERD OF THE HILLS LUTHERAN CHURCH OF CLERMONT, INC.

Current Principal Place of Business:

13600 CASPIAN LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13600 CASPIAN LANE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-6180463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELKING, FREDERICK P
2820 BROOK HOLLOW ROAD
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

FELT, KENNETH A
11121 SKYWAY DRIVE
CLERMONT, FL 34711 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: KENNETH A. FELT

01/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGELKING, FREDERICK P
Address: 2820 BROOK HOLLOW ROAD
City-St-Zip: CLERMONT, FL 34714

Title: TD () Delete
Name: WALLIN, DAVID
Address: 21947 ROYAL ST. GEORGES LANE
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: FULLMER, CARROLL
Address: 8340 AMERICAN WAY
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELT, KENNETH A
Address: 11121 SKYWAY DRIVE
City-St-Zip: CLERMONT, FL 34711

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH A. FELT

D

01/16/2007

Electronic Signature of Signing Officer or Director

Date