2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00358

FILED Jan 12, 2010 Secretary of State

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

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

13600 CASPIAN LANE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

13600 CASPIAN LANE CLERMONT, FL 34711

FEI Number: 59-6180463 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:

FELT, KENNETH A

11121 SKYWAY DRIVE
CLERMONT, FL 34711
US

WALLIN, DAVID E
21947 ROYAL ST. GEORGE'S LANE
LEESBURG, FL 34748
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 E. WALLIN 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DILLEY, LAURA L Address: 1676 BOWMAN STREET City-St-Zip: CLERMONT, FL 34711

Title: TD

Name: WALLIN, DAVID

Address: 21947 ROYAL ST. GEORGES LANE

City-St-Zip: LEESBURG, FL 34748

Title: D

Name: KAREN, RUSSELL
Address: 2125 FISH EAGLE STREET
City-St-Zip: CLERMONT, FL 34714

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: LAURA L. DILLLEY D 01/12/2010