

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009858

FILED
Apr 28, 2006
Secretary of State

Entity Name: LUTZ CHURCH OF GOD, INC.

Current Principal Place of Business:

9714 HIDDEN OAK CIRCLE
TAMPA, FL 33612

New Principal Place of Business:

18310 US HIGHWAY 41 NORTH
LUTZ, FL 33549 US

Current Mailing Address:

9714 HIDDEN OAK CIRCLE
TAMPA, FL 33612

New Mailing Address:

P.O. BOX 2560
LUTZ, FL 33548 US

FEI Number: 55-0854980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PATRICIA
9714 HIDDEN OAK CIRCLE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LAMM, VICKI M
4123 SINCLAIR PLACE
LAND O LAKES, FL 34639 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: VICKI M LAMM

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, LUCIUS B
Address: 9714 HIDDEN OAK CIRCLE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: JOHNSON, PATRICIA
Address: 9714 HIDDEN OAK CIRCLE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: THOMPSON, JOHN
Address: 26725 AFFIRMED DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: TUCKER, FLOYD
Address: 11820 SOPHIA DR. APT. 2112
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMM, RONALD W
Address: 4123 SINCLAIR PLACE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D (X) Change () Addition
Name: LAMM, VICKI M
Address: 4123 SINCLAIR PLACE
City-St-Zip: LAND O LAKES, FL 34639 US

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

Title: D (X) Change () Addition
Name: MORTON, TIMOTHY J
Address: 25914 TERRAWOOD LOOP
City-St-Zip: LAND O LAKES, FL 34639

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: VICKI M LAMM

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date