

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009858

FILED
Feb 11, 2009
Secretary of State

Entity Name: LUTZ CHURCH OF GOD, INC.

Current Principal Place of Business:

18310 US HIGHWAY 41 NORTH
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2560
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 55-0854980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D () Delete
Name: MORTON, TIMOTHY J
Address: 19150 TILOBE LOOP
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: RONALD W. LAMM

MR.

02/11/2009

Electronic Signature of Signing Officer or Director

Date