

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 10, 2007
Secretary of State

DOCUMENT# N05000001276

Entity Name: CHRIST LUTHERAN CHURCH OF PALM COAST INC.**Current Principal Place of Business:**50 LEANNI WAY
SUITE E-1
PALM COAST, FL 32137**New Principal Place of Business:**2323 NORTH STATE STREET (US 1)
SUITE 112
BUNNELL, FL 32110**Current Mailing Address:**50 LEANNI WAY
SUITE E-1
PALM COAST, FL 32137**New Mailing Address:**2323 NORTH STATE STREET (US 1)
SUITE 112
BUNNELL, FL 32110**FEI Number:** 20-2294821**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, ALBERT F
50 LEANNI WAY
SUITE E-1
PALM COAST, FL 32137 US**Name and Address of New Registered Agent:**JONES, ALBERT F
2323 NORTH STATE STREET
SUITE 112
BUNNELL, FL 32110 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:

08/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: JONES, ALBERT F
Address: 50 LEANNI WAY, SUITE E-1
City-St-Zip: PALM COAST, FL 32137**Title:** VP () Delete
Name: KLINKENBERG, KENNETH
Address: 50 LEANNI WAY, SUITE E-1
City-St-Zip: PALM COAST, FL 32137**Title:** SD () Delete
Name: GANSTER, PATRICIA
Address: 50 LEANNI WAY, SUITE E-1
City-St-Zip: PALM COAST, FL 32137**Title:** TD () Delete
Name: TEES, MARY
Address: 50 LEANNI WAY, SUITE E-1
City-St-Zip: PALM COAST, FL 32137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: JONES, ALBERT F
Address: 2323 NORTH STATE STREET, SUITE 112
City-St-Zip: BUNNELL, FL 32110**Title:** VP (X) Change () Addition
Name: KLINKENBERG, KENNETH
Address: 2323 NORTH STATE STREET, SUITE 112
City-St-Zip: BUNNELL, FL 32110**Title:** SD (X) Change () Addition
Name: HILL, JEAN
Address: 2323 NORTH STATE STREET, SUITE 112
City-St-Zip: BUNNELL, FL 32110**Title:** TD (X) Change () Addition
Name: TEES, MARY
Address: 2323 NORTH STATE STREET
City-St-Zip: BUNNELL, FL 32110

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: ALBERT F. JONES

PD

08/10/2007

Electronic Signature of Signing Officer or Director

Date