2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008107

FILED Jan 06, 2009 Secretary of State

Entity Name: LAMB OF GOD LUTHERAN CHURCH OF LITHIA FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 10540 BROWNING ROAD LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 10540 BROWNING ROAD LITHIA, FL 33547 FEI Number: 20-3281250 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: WOOD, MARK A 5109 ABISHER WOOD LN BRANDON, FL 33511 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FELTON, DOUG Name: Name: 1903 STREETMAN DRIVE Address: Address: City-St-Zip: LITHIA, FL 33547 US City-St-Zip: Title: () Delete Title: () Change () Addition MORRISSEY, PHILIP Name: Name: Address: 6409 BRIDGECREST DR Address: City-St-Zip: LITHIA, FL 33547 US City-St-Zip: Title: () Delete Title: (X) Change () Addition CANCELA, ED Name: BRAY, BOB Name: 10808 NEWBRIDGE DR 11662 TROPICAL ISLE LANE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: RIVERVIEW, FL 33579 US Title: () Delete Title: (X) Change () Addition WOOD, MARK A Name: Name: FABRY, JEFF 5109 ABISHER WOOD LN 3516 AUTUMN GLEN Address: Address: City-St-Zip: BRANDON, FL 33511 US City-St-Zip: VALRICO, FL 33594 Title: (X) Delete Title: () Change () Addition FABRY, JEFF Name: Name: 3516 AUTUMN GLEN Address: Address: VALRICO, FL 33594 City-St-Zip: 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: PHILIP MORRISSEY T 01/06/2009