2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008107

FILED Apr 27, 2011 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 US

Current Mailing Address: New Mailing Address:

10540 BROWNING ROAD LITHIA, FL 33547 US

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DIAZ, PEDRO

Address: 5832 HERONRISE CRESCENT DRIVE

City-St-Zip: LITHIA, FL 33547 US

Title: T

Name: HOLLOWAY, PATRICIA A Address: 2611 CRESTFIELD DRIVE City-St-Zip: VALRICO, FL 33596 US

Title: S

Name: WILLIAMS, MIKE
Address: 4526 OAK RIVER CIRCLE
City-St-Zip: VALRICO, FL 33594 US

Title: C

Name: LATTZ, WENDELL W
Address: 2531 MASON OAKS DRIVE
City-St-Zip: VALRICO, FL 33596

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: PATRICIA A. HOLLOWAY T 04/27/2011