2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011592

FILED Jaņ 1<u>0, 2</u>009 Secretary of State

Entity Name: ZION EVANGELICAL LUTHERAN CHURCH OF TAMPA, FLORIDA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2901 N HIGHLAND AVE 2901 N. HIGHLAND AVENUE

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

2901 N HIGHLAND AVE 2901 N. HIGHLAND AVENUE

TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 39-3314219 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:

ELLROD, MATTHEW ATTY 6642 ROWAN RD NEW PT RICHEY, FL 34653

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PERELLA, LEO PERELLA, LEO Name: Name: 2107 SEWANA ST. Address: 2107 SEWAHA ST. Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

Title: S/D () Delete Title: () Change () Addition

Name: BROWN, SARAH Name: Address: 211 WEST KEYES AVE Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip:

Title: () Delete Title: () Change () Addition

KELLY, ADRIAN Name: Name: 90 DURHAM CT Address: Address: City-St-Zip: PALM HARBOR, FL 34683 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: ADRIAN KELLY **TREA** 01/10/2009