

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2011
Secretary of State

DOCUMENT# N07000002697

Entity Name: EMMAUS LUTHERAN PRESCHOOL, INC.**Current Principal Place of Business:**2500 S VOLUSIA AVE
ORANGE CITY, FL 32763**New Principal Place of Business:****Current Mailing Address:**2500 S VOLUSIA AVE
ORANGE CITY, FL 32763**New Mailing Address:****FEI Number:** 20-8659321**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HANDY-PETERS, LITA
2500 S VOLUSIA AVE
ORANGE CITY, FL 32763 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: P
Name: HANDY, LITA P
Address: 2500 S VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: V
Name: BILLMEIER, SCOTT G
Address: 2500 S VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: T
Name: SHAW, JIM
Address: 2500 S. VOLUSIA AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: S
Name: SHAW, CINDY
Address: 2500 S VOLUSIA AE
City-St-Zip: ORANGE CITY, FL 32763

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: SCOTT G. BILLMEIER

V

09/12/2011

Electronic Signature of Signing Officer or Director

Date