2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07395

FILED Jan 28, 2009 Secretary of State

Entity Name: TRINITY EVANGELICAL LUTHERAN CHURCH OF NEW SMYRNA BEACH, INC.

Current Principal Place of Business: New Principal Place of Business: 485 TURNBULL BAY ROAD NEW SMYRNA BEACH, FL 321683234 **Current Mailing Address: New Mailing Address:** 485 TURNBULL BAY ROAD NEW SMYRNA BEACH, FL 321683234 FEI Number: 59-2332805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TEEHAN, KAREN 485 TURNBULL BAY RD NEW SMYRNA BEACH, FL 32168 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BOW, BARBARA DROZ, PAT Name: Name: 3501 S. ATLANTIC AVE., 501 Address: 1365 WAYNE AVENUE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32168 () Delete Title: Title: (X) Change () Addition Name: DROZ, PAT Name: FALLER, DAVE Address: 1365 WAYNE AVE. Address: 2752 TURNBULL ESTATES DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168 Title: () Delete Title: () Change () Addition BERNBAUM, PAULA Name: Name: 485 TURNBALL BAY RD Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: () Delete Title: () Change () Addition TEEHAN, KAREN Name: Name: 200 SOUTH RIVERSIDE DR #201 Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: KAREN TEEHAN Т 01/28/2009