2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000153

FILED Jan 20, 2009 Secretary of State

Entity Name: EMILY HODGSON GOOD SHEPHERD LUTHERAN SCHOOL FOUNDATION, INC.

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

4257 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

4257 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

FEI Number: 26-1596954 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:

EGLI, ARNOLD 2556 COVE ROAD NAVARRE, FL 32566 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

EGLI, ARNOLD Name: Name: 2556 COVE ROAD Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip:

Title: () Delete Title: VΡ (X) Change () Addition STROHMEIER, DAVE Name: Name: WRYNN, JOHN

Address: 1393 TIGER LAKE DR Address: 4173 SERENCA WAY City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete Title: (X) Change () Addition Name:

WEYNN, JOHN STROHMEIER, DAVID Name: 4278 CONRADINA DRIVE Address: 4173 SERENCA WAY Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete Title: S (X) Change () Addition

Name: KIMMEL, GEORGE Name: EGLI, JAN 300 FAIRPOINT DR Address: Address: 2556 COVE ROAD City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: NAVARRE, FL 32566

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: ARNOLE EGLI Ρ 01/20/2009