2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005252

FILED Apr 08, 2011 Secretary of State

Entity Name: HOPE LUTHERAN FOUNDATION, INC.

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

C/O HOPE LUTHERAN CHURCH AND LEARNING CTR 25999 OLD 41 ROAD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

C/O HOPE LUTHERAN CHURCH AND LEARNING CTR 25999 OLD 41 ROAD BONITA SPRINGS, FL 34135

FEI Number: 65-2690760 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:

ORTEGA, SONIA C/O HOPE LUTHERAN CHURCH AND LEARNING CTR 25999 OLD 41 ROAD BONITA SPRINGS, FL 34135 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: D

 Name:
 SAWATZKY, LEROY

 Address:
 25999 OLD 41 ROAD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: D

 Name:
 ANDERSON, SHELLEY D

 Address:
 25999 OLD 41 ROAD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title:

 Name:
 BUNGE, LEONARD

 Address:
 25999 OLD 41 ROAD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: [

 Name:
 STOLZ, LOUIS O

 Address:
 25999 OLD 41 ROAD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title:

Name: MC TARNAGHAN, BEVERLY
Address: 25999 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

 Name:
 HARRY, MEYER

 Address:
 25999 OLD 41 ROAD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: LOUIS STOLZ PR 04/08/2011