2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08339

FILED Mar 16, 2009 Secretary of State

Entity Name: GOOD SHEPHERD LUTHERAN CHURCH, HERNANDO, INC.

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

439 E NORVELL BRYANT HWY HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

439 E NORVELL BRYANT HWY HERNANDO, FL 32642

FEI Number: 59-2441028 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:

WALTER, SEEFELD

439 E NORVELL BRYANT HWY
HERNANDO, FL 34442 US

SWARTZ, KATHLEEN K TREASUR
439 E NORVELL BRYANT HWY
HERNANDO, FL 34442 US

HERNANDO, FL 34442 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: KATHLEEN K. SWARTZ 03/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: SEEFELD, WALTER Name: MESLOW, SANDRA
Address: 17 N COLLIMBUS ST.

Address: 17 N COLUMBUS ST Address: 484 W.LIBERTY ST City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete Title: VP (X) Change () Addition Name: FOSSE, BARBARA Name: JACKSON, DENIS

Address: 322 MICKEY MANTLE PATH Address: 4562 E.SHOREWOOD DR
City-St-Zip: HERNANDO, FL 34442 City-St-Zip: HERNANDO, FL 34442

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

 Name:
 GUENSLE, PATRICIA
 Name:
 BLASS, YVONNE

 Address:
 115 E. HARTFORD ST. #1B
 Address:
 372 E.KELLER CT

 City-St-Zip:
 HERNANDO, FL 34442
 City-St-Zip:
 HERNANDO, FL 34442

 Name:
 SWARTZ, KATHLEEN
 Name:
 SWARTZ, KATHLEEN

 Address:
 1680 ND MAGGIO PATH
 Address:
 1680 N. DI MAGGIO PATH

 City-St-Zip:
 HERNANDO, FL 34442
 City-St-Zip:
 HERNANDO, FL 34442

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: KATHLEEN K. SWARTZ T 03/16/2009