2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004517

FILED Apr 16, 2012 Secretary of State

Entity Name: ST. JOHN LUTHERAN CHURCH AND SCHOOL OF OCALA FOUNDATION, INC.

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

1915 SE LAKE WEIR ROAD OCALA, FL 344715424

Current Mailing Address: New Mailing Address:

230 NE 25TH AVENUE, SUITE 100 230 NE 25TH AVENUE, SUITE 100

OCALA, FL 344709009 OCALA, FL 344707075

FEI Number: 45-3086987 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:

 DEAN, JONATHAN
 DEAN, JONATHAN

 230 NE 25TH AVENUE, SUITE 100
 230 NE 25TH AVENUE, SUITE 100

 OCALA, FL 344709009 US
 OCALA, FL 344707075 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: 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 WILKINSON, MICHAEL

 Address:
 230 NE 25TH AVE, STE 100

 City-St-Zip:
 OCALA, FL 344707075

Title: DS

Name: DEAN, SUSAN S

Address: 230 NE 25TH AVE, STE 100 City-St-Zip: OCALA, FL 344707075

Title: DT

 Name:
 DEAN, JOANTHAN S

 Address:
 230 NE 25TH AVE, STE 100

 City-St-Zip:
 OCALA, FL 344707075

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: JONATHAN S DEAN DT 04/16/2012