2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # N15780 04-30-2008 90200 028 ****61.25 OUR SAVIOR LUTHERAN CHURCH OF POLK COUNTY, INC. Please change Mailing Address Principal Place of Business 6920 N SOCRUM LOOP N. 00034297 6920 N SOCRUM LOOP N. LAKELAND, FL 33809 LAKELAND, FL 33809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Bex 91905 Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2499973 aheland Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 11.5. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMQUIST, ANDREW PASTOR Street Address (P.O. Box Number is Not Acceptable) 612 N. FORK COURT LAKELAND, FL 33809 Clty Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME WIENKE, DONALD NAME 2244 SILVER LAKES DR NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TD TITLE Delete TITLE ☐ Change ☐ Addition JONES, RICHARD NAME NAME 7220 CENTERHILL DR STREET ADDRESS STREET ADDRESS LAKELAND, FL 33809 CITY-ST-7P CITY-ST-7/P ST ■ Addition TITLE Delete TITLE ☐ Channe NAME WEBER, JOHN NAME 1823 WESTMINSTER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackmight with/an adgress, with all other/like empowered. 63

CITY-ST-7IP

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SIGNATURE:

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