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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N18316 (2)
1. Corporation Name
NATIVITY LUTHERAN CHURCH OF SPRING HILL, INC.



Principal Place of Business: 6363 COMMERCIAL WAY WEEKI WACHEE FL 34613 US
Mailing Address: 6363 COMMERCIAL WAY WEEKI WACHEE FL 34613-6353 US

3. Date Incorporated or Qualified: 12/18/1986
3a. Date of Last Report: 03/06/1996
4. FEI Number: 59-2584667
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [] No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: ORLANDO, VIRGINIA T. 6363 COMMERCIAL WAY WEEKI WACHEE FL 34613

10. Name and Address of New Registered Agent (81-85): Arthur M. Diedrich, 6363 Commercial Way, Weeki Wachee, FL 34613

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Arthur M. Diedrich (typed) / Arthur M. Diedrich (handwritten) DATE: 1-27-1997

Table 12: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD Orlando, Virginia T., VD Bolen, Michael, SD Diedrich, Arthur, TD Hanneman, Lester A., and AT Senry, Frank.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD Diedrich, Arthur M., VD Bolen, Michael, SD Applegate, Debra, TD Abendschein, Phyllis, and AT Hanneman, Lester A.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Arthur M. Diedrich (typed) / Arthur M. Diedrich (handwritten) DATE: 1-27-97 DAYTIME PHONE: 352-688-5782

CR2E037 (9/96)