

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34422

FILED
Jan 20, 2009
Secretary of State

Entity Name: LUTHERAN OUTDOOR MINISTRIES OF FLORIDA, INC.

Current Principal Place of Business:

3815 W STATE ST
TAMPA, FL 336091259 US

New Principal Place of Business:

Current Mailing Address:

3815 W STATE ST
TAMPA, FL 336091259 US

New Mailing Address:

FEI Number: 65-0193099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOWAY, EDWARD R.
3838 WEST CYPRESS STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: BC () Delete
Name: BARINGER, JOHN
Address: 11381 WALSINGHAM RD
City-St-Zip: LARGO, FL 33778

Title: BM () Delete
Name: MESLOW, GEORGE REV
Address: 484 W. LIBERTY ST
City-St-Zip: HERNANDO, FL 34442

Title: SD () Delete
Name: CARROLL, KATHRYN
Address: 12295 SW 57TH AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SETZER, DONNA
Address: 215 HILLCREST DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: BEUMER, BENISE
Address: 581 ARAPAHO TRL
City-St-Zip: MAITLAND, FL 32751

Title: BS () Delete
Name: KLOCK, JENNIFER MRS
Address: 2019 SUNRISE DR SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BC (X) Change () Addition
Name: BARINGER, JOHN MR
Address: 11381 WALSINGHAM RD
City-St-Zip: LARGO, FL 33778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BS (X) Change () Addition
Name: KLOCK, JENNIFER MRS
Address: 1241 25TH TERRACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: BM (X) Change () Addition
Name: SETZER, DONNA MRS
Address: 215 HILLCREST DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: BM (X) Change () Addition
Name: BEUMER, DENISE MRS
Address: 581 ARAPAHO TRL
City-St-Zip: MAITLAND, FL 32751

Title: BT (X) Change () Addition
Name: FLACHMEIER, DONALD REV
Address: 2390 SAVANNAH BLVD
City-St-Zip: TITUSVILLE, FL 32780

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: JOHN BARINGER

MR

01/20/2009

Electronic Signature of Signing Officer or Director

Date