2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41618

FILED Apr 30, 2008 Secretary of State

Entity Name: REFORMATION LUTHERAN CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 6760 OLD POLK CITY ROAD LAKELAND, FL 33809 **Current Mailing Address: New Mailing Address:** 6760 OLD POLK CITY ROAD LAKELAND, FL 33809 FEI Number: 59-2822026 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: WISE, REV. ROBERT F 6778 CANBURY DR. LAKELAND, FL 33809 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PAST () Delete () Change () Addition WISE, ROBERT Name: Name: 6778 CANBURY DRIVE Address: Address: LAKELAND, FL 33809 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition WOLD, JANE Name: WOLD, JANE Name: Address: 2682 HICKORY VIEW LOOP Address: 2682 HICKORY VIEW LOOP City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: (X) Change () Addition RUPERSBURG, FRANK RUPERSBURG, FRANK Name: Name: 1766 BIG CYPRESS BLVD. 1766 BIG CYPRESS BLVD. Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810 (X) Change () Addition Title: () Delete Title: Name: TATLIAN, EDWARD A Name: WOLD, RICK L 7060 REMINGTON OAKS LOOP 2682 HICKORY VIEW LOOP Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: () Change () Addition GELISSEN, JANICE Name: Name: 825 ROCKINGHAM ROAD Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip:

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: RICK WOLD **TREA** 04/30/2008