2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44352

FILED Mar 31, 2005 Secretary of State

Entity Name: WOODLANDS LUTHERAN MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 15749 HIGHWAY 455 MONTVERDE, FL 34756 **Current Mailing Address: New Mailing Address:** 15749 HIGHWAY 455 MONTVERDE, FL 34756 FEI Number: 59-3120417 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: JACKSON, LANNY R 15749 CR 455 MONTVERDE, FL 34756 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: () Delete (X) Change () Addition TEDER, REIN ESSIG, JAMES Name: Name: 410 ORLANDO AVE #5A Address: 4800 GARFIELD STREET Address: City-St-Zip: OCOEE, FL City-St-Zip: HOLLYWOOD, FL 33021 Title: VPD Title: () Delete () Change () Addition FOLEY, BOB Name: Name: Address: 15631 VINOLA DR. Address: City-St-Zip: MONTVERDE, FL 34756 City-St-Zip: Title: () Delete Title: () Change () Addition COUPLAND, JOE Name: Name: 695 OLD MAGNOLIA TR Address: Address: City-St-Zip: CANTON, GA 30115 City-St-Zip: () Delete Title: PD Title: () Change () Addition FREDRICKS, JOHN Name: Name: Address: 325 W. MAIN ST. Address: APOPKA, FL City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition RETZLAFF, KAE Name: Name: 16105 HILLSIDE Address: Address: City-St-Zip: MONTUERDE, FL 34756 City-St-Zip: Title: () Delete Title: (X) Change () Addition BACHERT, ALAN REV HOARD, MARY J MRS. Name: Name: Address: 1630 ROYAL PALM Address: 3323 GULFSTREAM ROAD GULFPORT, FL 33703 ORLANDO, FL 32805 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOB FOLEY VPD 03/31/2005