2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44352

FILED May 01, 2006 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, LANNY R

MICHAEL, JR, GERHARD C REV
15749 CR 455

MONTVERDE, FL 34756 US

MICHAEL, JR, GERHARD C REV
7207 MONETARY DRIVE
ORLANDO, FL 32809 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: GERHARD C MICHAEL, JR. 05/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 PD (X) Change () Addition

 Name:
 ESSIG, JAMES
 Name:
 MICHAEL, JR, GERHARD C REV

 Address:
 4800 GARFIELD STREET
 Address:
 7207 MONETARY DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 ORLANDO, FL 32809

Title: VPD () Delete Title: STD (X) Change () Addition

 Name:
 FOLEY, BOB
 Name:
 INGERSOLL, JAMES

 Address:
 15631 VINOLA DR.
 Address:
 403 CONWAY PLACE

 City-St-Zip:
 MONTVERDE, FL 34756
 City-St-Zip:
 ORLANDO, FL 32812

Title: D (X) Delete Title: () Change () Addition

 Name:
 COUPLAND, JOE
 Name:

 Address:
 695 OLD MAGNOLIA TR
 Address:

 City-St-Zip:
 CANTON, GA 30115
 City-St-Zip:

Title: PD (X) Delete Title: () Change () Addition

 Name:
 FREDRICKS, JOHN
 Name:

 Address:
 325 W. MAIN ST.
 Address:

 City-St-Zip:
 APOPKA, FL
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 RETZLAFF, KAE
 Name:

 Address:
 16105 HILLSIDE
 Address:

 City-St-Zip:
 MONTUERDE, FL 34756
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 HOARD, MARY J MRS.
 Name:

 Address:
 3323 GULFSTREAM ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GERHARD C MICHAEL, JR PD 05/01/2006