

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 15, 2009
Secretary of State

DOCUMENT# N44352

Entity Name: WOODLANDS LUTHERAN MINISTRIES, INC.**Current Principal Place of Business:**7207 MONETARY DRIVE
ORLANDO, FL 32809**New Principal Place of Business:****Current Mailing Address:**7207 MONETARY DRIVE
ORLANDO, FL 32809**New Mailing Address:****FEI Number:** 59-3120417**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MICHAEL, JR, GERHARD C REV
7207 MONETARY DRIVE
ORLANDO, FL 32809 US**Name and Address of New Registered Agent:**WALTON, GERGORY S 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: REV GREGORY S WALTON

09/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICHAEL, JR, GERHARD C REV
Address: 7207 MONETARY DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: STD () Delete
Name: INGERSOLL, JAMES
Address: 403 CONWAY PLACE
City-St-Zip: ORLANDO, FL 32812

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTON, GERGORY S REV
Address: 7207 MONETARY DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: TD (X) Change () Addition
Name: INGERSOLL, JAMES
Address: 7207 MONETARY DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: SD () Change (X) Addition
Name: ROTH, JOHN D REV
Address: 7207 MONETARY DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: VD () Change (X) Addition
Name: GRESS, CHARLES S REV
Address: 7207 MONETARY DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: VD () Change (X) Addition
Name: BRIGHTON, DAVID C REV
Address: 7207 MONETARY DR
City-St-Zip: ORLANDO, FL 32809

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: REV GREGORY S WALTON

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date