2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44352

FILED Apr 30, 2010 Secretary of State

Entity Name: WOODLANDS LUTHERAN MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

7207 MONETARY DRIVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7207 MONETARY DRIVE ORLANDO, FL 32809

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALTON, GERGORY S REV Address: 7207 MONETARY DRIVE City-St-Zip: ORLANDO, FL 32809

Title: TD

Name: INGERSOLL, JAMES
Address: 7207 MONETARY DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: SD

 Name:
 ROTH, JOHN D REV

 Address:
 7207 MONETARY DRIVE

 City-St-Zip:
 ORLANDO, FL 32809

Title: VD

Name: GLICK, DENNIS W REV Address: 7207 MONETARY DRIVE City-St-Zip: ORLANDO, FL 32809

Title: VD

Name: BRIGHTON, DAVID C REV Address: 7207 MONETARY DR City-St-Zip: ORLANDO, FL 32809

I hereby 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 all other like empowered.

SIGNATURE: GREGORY S WALTON PRES 04/30/2010