2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2008 8:00 am Secretary of State DOCUMENT # N46457 03-28-2008 90044 033 ****61.25 1. Entity Name LAMB OF GOD LUTHERAN CHURCH OF HAINES CITY, FLORIDA, INC. Principal Place of Business Mailing Address 901 SCENIC HWY 901 SCENIC HWY 50002257 HAINES CITY, FL 33844 US HAINES CITY, FL 33844 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3040073 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERNTHAL, MARK A. 24 SANTA ROSA DR Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33884 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State-Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP ☐ Delete TREASURER ☐ Change WHITE, PHYLLIS NAME NAME LEWIS BISHOP 610 ANTELOPE LN STREET ADDRESS STREET ADDRESS 609 RUSS POND DR. POINCIANA, FL. 34759 CITY-ST-ZIP CITY-ST-ZIP K1351MMEE, FL 34759-3280 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERNTHAL, MARK A. NAME NAME STREET ADDRESS 3201 FAIRMONT PLACE STREET ADDRESS HAINES CITY, FL CITY-ST-ZIP CITY-ST-7IP TITLE **Delete** TITLE ☐ Change ☐ Addition NAME CONNER, DENNY NAME STREET ADDRESS 763 CENTURY LANE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: Lewi	. Broke Li	EWIS BISHIP, TREASULEN	3/25/08	863-421-2811
SIGNA	TURE AND TYPED OR PR	INTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone ∉

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