

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46457

FILED
Jan 15, 2010
Secretary of State

Entity Name: LAMB OF GOD LUTHERAN CHURCH OF HAINES CITY, FLORIDA, INC.

Current Principal Place of Business:

901 SCENIC HWY
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

901 SCENIC HWY
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 59-3040073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNTHAL, MARK A.
24 SANTA ROSA DR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SWEET, JEANNIE
2001 BIG CYPRESS BLVD
LAKELAND, FL 33810 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: JEANNIE SWEET

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WHITE, PHYLLIS
Address: 610 ANTELOPE LN
City-St-Zip: POINCIANA, FL 34759

Title: D
Name: SWEET, JEANNIE
Address: 2001 BIG CYPRESS BLVD
City-St-Zip: LAKELAND, FL 33810

Title: T
Name: BISHOP, LEWIS
Address: 609 RUSS POND DR
City-St-Zip: KISSIMMEE, FL 347593280

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: LEWIS E. BISHOP

T

01/15/2010

Electronic Signature of Signing Officer or Director

Date