2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47035

Address:

City-St-Zip:

SEBRING, FL 33875

FILED Mar 30, 2009 Secretary of State

Entity Name: NEW LIFE EVANGELICAL LUTHERAN CHURCH OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 3725 HAMMOCK ROAD SEBRING, FL 33872 **Current Mailing Address: New Mailing Address:** 3725 HAMMOCK ROAD SEBRING, FL 33872 US FEI Number: 59-3109013 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: RICHARD FYFFE KLEBIG, BRIAN J PASTOR 3710 ABERDEEN AVE 3710 ABERDEEN AVE SEBRING, FL 338758418 US SEBRING, FL 338758418 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: BRIAN J KLEBIG 03/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DOUGLAS, BILL Name: Name: 716 SUNSET POINT DR Address: Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: () Delete Title: () Change () Addition PHEIFFER, LOWELL Name: Name: Address: 2735 JANNI STREET Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: () Delete Title: () Change () Addition SCHNEIDENBACH, MERL Name: Name: Address: PO BOX 1125 Address: City-St-Zip: LAKE PLACID, FL 33862 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: DAISLER, ROBERT Name: DAISHER, ROBERT 3037 WATERWAY DR Address: 3037 WATERWAY DR Address: City-St-Zip: LAKE PLACID, FL City-St-Zip: LAKE PLACID, FL Title: () Delete Title: () Change () Addition LUCKER, GERALD Name: Name: 3945 GRANDCON COURSE

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.

Address:

City-St-Zip:

SIGNATURE: GERALD LUCKER Т 03/30/2009