## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9400000143

FILED Feb 16, 2009 Secretary of State

Entity Name: ORLANDO LUTHERAN TOWERS FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 300 EAST CHURCH STREET ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 300 EAST CHURCH STREET ORLANDO, FL 32801 FEI Number: 59-3268359 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BUCKNER, LUTHER R Name: Name: 909 SWEETBRIAR ROAD Address: Address: City-St-Zip: ORLANDO, FL 32806 US City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition ASHER, JEANNE Name: ASHER, JEANNE Name: Address: 300 E CHURCH STRRET APT #1201 Address: 300 E CHURCH STREET APT #1201 City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: ORLANDO, FL 32801 US Title: () Delete Title: () Change () Addition MOLETTEIRE, FRANK Name: Name: 300 EAST CHURCH STREET #816 Address: Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: (X) Change ( ) Addition Title: PD ( ) Delete Title: Name: CARLSON, WILLIAM E Name: CARLSON, WILLIAM E 9955 LAKE GEORGIA DRIVE 9955 LAKE GEORGIA DRIVE Address: Address: ORLANDO, FL 32817 US City-St-Zip: City-St-Zip: ORLANDO, FL 32817 US Title: () Delete Title: (X) Change ( ) Addition JOHNSON, WILLIAM JOHNSON, WILLIAM Name: Name: 2612 MAN DAM TRAIL 2612 MAN DAM TRAIL Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: ( ) Change (X) Addition THOMPSON, GUY Name: Name: Address: Address: 825 E MICHIGAN STREET ORLANDO, FL 32806 City-St-Zip: City-St-Zip:

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: LUTHER R BUCKNER STD 02/16/2009