

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001869

FILED
Jan 11, 2009
Secretary of State

Entity Name: ORLANDO LUTHERAN ACADEMY, INC.

Current Principal Place of Business:

550 NORTH ECONLOCKHATCHEE TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

550 NORTH ECONLOCKHATCHEE TRAIL
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3236110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, WAYNE E DR.
550 NORTH ECONLOCKHATCHEE TRAIL
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

STEIGER, EDWARD
550 NORTH ECONLOCKHATCHEE TRAIL
ORLANDO, FL 32825 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: EDWARD C. STEIGER

01/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUDA, DAVID
Address: 709 CONESUS LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD () Delete
Name: WILKINS, JIM K
Address: 814 SENECA MEADOWS ROAD
City-St-Zip: WINTER SPRINGS, FL 32780

Title: TD () Delete
Name: MOONEY, DONNA LEE
Address: 801 EAST WILDMERE AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: SD () Delete
Name: MOORE, CAROLE
Address: 10449 VIA DEL SOL
City-St-Zip: ORLANDO, FL 32817

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUDA, DAVID
Address: 709 CONESUS LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V (X) Change () Addition
Name: WILKINS, JIM
Address: 814 SENECA MEADOWS ROAD
City-St-Zip: WINTER SPRINGS, FL 32780

Title: T (X) Change () Addition
Name: MOONEY, DONNA LEE
Address: 801 EAST WILDMERE AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Change () Addition
Name: MOORE, CAROLE
Address: 10449 VIA DEL SOL
City-St-Zip: ORLANDO, FL 32817

Title: C () Change (X) Addition
Name: WAYE, JENSEN E DR.
Address: 1912 WINDING OAKS DR.
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Change (X) Addition
Name: STEIGER, EDWARD C
Address: 2420 FORMAX DR.
City-St-Zip: ORLANDO, FL 32828

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: EDWARD C. STEIGER

MGR

01/11/2009

Electronic Signature of Signing Officer or Director

Date