

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004212

FILED
Jan 15, 2009
Secretary of State

Entity Name: RESURRECTION LUTHERAN CHURCH OF POLK COUNTY, INC.

Current Principal Place of Business:

4620 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

4620 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-3263226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES J. KEELER
117 RUBY LAKE RD.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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:

Title: VD () Delete
Name: ROE, HERMAN
Address: 165 EGREZ DRIVE
City-St-Zip: HAINES CITY, FL 33844 US

Title: TT () Delete
Name: MAGINNIS, RICHARD
Address: 539 VILLA VISTA BLVD
City-St-Zip: LAKELAND, FL 33813

Title: PT () Delete
Name: BAME, ROBERT
Address: 1313 LAS BRISAS
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES J. KEELER

MR.

01/15/2009

Electronic Signature of Signing Officer or Director

Date