2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004212

FILED Jan 05, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4620 CYPRESS GARDENS RD WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

4620 CYPRESS GARDENS RD WINTER HAVEN, FL 33884 US

FEI Number: 59-3263226 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 ROE, HERMAN

 Address:
 165 EGREZ DRIVE

 City-St-Zip:
 HAINES CITY, FL 33844 US

Title: TT

Name: MAGINNIS, RICHARD Address: 539 VILLA VISTA BLVD City-St-Zip: LAKELAND, FL 33813

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: RICHARD MAGINNIS TT 01/05/2011