2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005307

FILED Apr 24, 2011 Secretary of State

Entity Name: SOUTHERN LUTHERAN ACADEMY FOUNDATION, INC.

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

992 CHASE HAMMOCK RD

MERRITT ISLAND, FL 329537703 US

Current Mailing Address: New Mailing Address:

992 CHASE HAMMOCK RD MERRITT ISLAND, FL 329537703 US

FEI Number: 59-2351378 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:

WICHMANN, LEON 992 CHASE HAMMOCK ROAD MERRITT ISLAND, FL 329537703 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: [

 Name:
 FABER, CRAIG

 Address:
 5011 LIDO STREET

 City-St-Zip:
 ORLANDO, FL 32807

Title: D

 Name:
 SCHUPPE, CRAIG

 Address:
 2315 COLDSTREAM DRIVE

 City-St-Zip:
 WINTER PARK, FL 32792

Title: D

Name: SCHUPPE, DON
Address: 6448 WYNFREY PLACE
City-St-Zip: MEMPHIS, TN 31820

Title: [

 Name:
 LEMKE, PAUL

 Address:
 777 SE 58TH AVENUE

 City-St-Zip:
 OCALA, FL 34471 35

Title:

Name: WICHMANN, LEON

Address: 992 CHASE HAMMOCK ROAD City-St-Zip: MERRITT ISLAND, FL 329537703

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: LEON WICHMANN TREA 04/24/2011