2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004360

Entity Name: CONCORDIA LUTHERAN MIDDLE SCHOOL, INC.

FILED Feb 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5601 HANLEY RD TAMPA, FL 33634 US **Current Mailing Address: New Mailing Address:** 5601 HANLEY RD TAMPA, FL 33634 US FEI Number: 59-3405538 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: GABBERT, TIMOTHY 5601 HANLEY RD TAMPA, FL 33634 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WOOD, RONALD Name: Name: 1905 W. KIRBY ST Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GUELZOW, LYNN Name: HUMBLE, RON Address: 5513 RAVEN COURT Address: 12514 SPARKLEBERRY RD. City-St-Zip: TAMPA, FL 33625 City-St-Zip: OLDSMAR, FL 34677 Title: () Delete Title: (X) Change () Addition BEACH, DAVE Name: KATHY, CHRISTIANSEN Name: 9201 BRINDLEWOOD DR. Address: 4171 SALTWATER BLVD Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: ODESSA, FL 33556 (X) Change () Addition Title: () Delete Title: Name: CUTTER, TILLIE Name: CUCULICH, STEVE 1611 RENAISSANCE WAY Address: 7103 HALIFAX CT Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: () Change () Addition ARNHOLZ, DON Name: Name: 3437 SHORE CT Address: Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: Title: () Delete Title: (X) Change () Addition HANJIAN, CHRISTINE WILHELM, GRACE Name: Name: Address: ******REMOVED PURSUANT TO 493.6122 & 119.07 Address: 12109 STEPPINGSTONE BLVD.

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

TAMPA, FL 33635

SIGNATURE: RONALD WOOD P 02/03/2004

, FLORIDA STATUTES*******,

City-St-Zip:

RUSSELL GOLDSMITH 809 W ALFRED ST. TAMPA, FL 33603