2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004360

FILED Jan 10, 2005 Secretary of State

Entity Name: CONCORDIA LUTHERAN MIDDLE SCHOOL, INC.

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 (X) Change () Addition WOOD, RONALD LEMKE, MARK Name: Name: 1905 W. KIRBY ST Address: 5632 GLENCREST BLVD. Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33625 Title: () Delete Title: (X) Change () Addition HUMBLE, RON Name: FAIRCLOTH, MICHAEL Name: Address: 12514 SPARKLEBERRY RD. Address: 8903 W FLORA City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: TAMPA, FL 33615 Title: () Delete Title: (X) Change () Addition KATHY, CHRISTIANSEN MOST, CATHY Name: Name: 9201 BRINDLEWOOD DR. 7103 HALIFAX CT. Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33615 (X) Change () Addition Title: () Delete Title: D Name: CUCULICH, STEVE Name: RENO, HILDA 1611 RENAISSANCE WAY Address: Address: 5901 N SUWANEE AVE. City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33604 Title: (X) 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: (X) Delete Title: () Change () Addition WILHELM, GRACE Name: Name: Address: 12109 STEPPINGSTONE BLVD. Address: TAMPA, FL 33635 City-St-Zip: City-St-Zip:

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.

SIGNATURE: MARK LEMKE P 01/10/2005