2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 22, 2008
Secretary of State

DOCUMENT# N97000002710

Entity Name: FAMILY OF GOD LUTHERAN CHURCH, INC

Current Principal Place of Business:

POST OFFICE BOX 151533
CAPE CORAL, FL 33915

New Principal Place of Business:

VISCAYA PARKWAY
CAPE CORAL, FL 33110

Current Mailing Address:

POST OFFICE BOX 151533
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 59-3085294 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P ( ) Delete
Name: SEEKE, CHRIS
Address: 866 LACOSTA LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP ( ) Delete
Name: YOAK, RUSSEL
Address: 2713 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: T ( ) Delete
Name: LESTER, JOHN W JR
Address: 1930 NW 10TH ST
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition
Name: TALAMO, KELLY A
Address: 17887 OAKMONT RIDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33967

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: KELLY ANN TALAMO T 08/22/2008

Electronic Signature of Signing Officer or Director — Date