2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001845

FILED Jan 06, 2009 Secretary of State

Entity Name: FAMILY OF CHRIST LUTHERAN CHURCH, TAMPA, FLORIDA, INC.

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

16190 BRUCE B DOWN BLVD TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16190 BRUCE B DOWN BLVD TAMPA, FL 33647

FEI Number: 59-3542869 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:

HAARA, DAVID 5065 SOUTHAMPTON CIRCLE TAMPA, FL 33647 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 CP (X) Change () Addition

 Name:
 SAARI, JOHN
 Name:
 KIESTER, KIRT

 Address:
 5805 RIVA RIDGE DR.
 Address:
 1124 OXBRIDGE DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:
 LUTZ, FL 33549

Title: DV () Delete Title: CS (X) Change () Addition

Name: KIESTER, KIRT Name: BUTEL, CARLA

Address: 1124 OXBRIDGE DR. Address: 19292 RAIN FOREST STREET
City-St-Zip: LUTZ, FL 33549 City-St-Zip: TEMPLE TERRACE, FL 33617

Title: DS () Delete Title: SECR (X) Change () Addition Name: JACOBS, CINDY Name: TERRI SCHUH,

Address: 19229 AUTUMN WOODS AVE. Address: 16190 BRUCE B. DOWNS BLVD

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Title: DT (X) Delete Title: () Change () Addition

MARROW, MIKE Name: 3825 TURKEY OAK DR. Address: VALRICO, FL 33594 City-St-Zip:

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: TERRI SCHUH SECR 01/06/2009