2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004423

FILED Apr 06, 2011 Secretary of State

Entity Name: SOUTH WALTON HOPE LUTHERAN CHURCH, INC.

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

3244 WEST HWY 98 3422 WEST HWY 98 SUITE #3 & #4 SUITE #3 & #4

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1651

SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3656577 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:

BRICK, MASON MASON, BRICK

145 RÓLLING DUNES DR. 145 ROLLING DUNES DR.

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: BRICK MASON 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CRAIG, LIBBY Address: 26 PARK LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: 7

Name: TALBOTT, DONNA Address: 148 RIDGE ROAD

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP

Name: ROESSLER, CHRIS Address: 197 WALTON WAY

City-St-Zip: MIRAMAR BEACH, FL 32550

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: LIBBY CRAIG P 04/06/2011