

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 12, 2009
Secretary of State**

DOCUMENT# 701256

Entity Name: ST. TIMOTHY EVANGELICAL LUTHERAN CHURCH OF CAROL CITY, FLORIDA, INC.

Current Principal Place of Business:

4400 NW 183RD ST.
MIAMI GARDENS, FL 330553043

New Principal Place of Business:

Current Mailing Address:

4400 NW 183RD ST.
MIAMI GARDENS, FL 330553043

New Mailing Address:

FEI Number: 59-1054165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THODE, ANDREAS M REV.
317 W. RIVERBEND DRIVE
SUNRISE, FL 33326 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: PRES () Delete
Name: CORLEY, ALMA A
Address: 10055 NW 18 ST
City-St-Zip: PEMBROKE PINES, FL 33023

Title: SEC () Delete
Name: WARREN-WALKIN, KELLY
Address: 130 NW 108 TERRACE APT 304
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TRSR () Delete
Name: AYBAR, CHRISTINE J
Address: 5418 NW 198TH TERR
City-St-Zip: MIAMI GARDENS, FL 33055

Title: FINS () Delete
Name: BURT, HERMENE
Address: 18301 NW 43 CT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: CM () Delete
Name: EMMANUEL, TAMUNOIBELEMAM D
Address: 701 NW 210TH ST
City-St-Zip: MIAMI GARDENS, FL 33169

Title: V-PR () Delete
Name: LANS, BRENDA
Address: 18115 NW 42 PL
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRSR (X) Change () Addition
Name: HILL-AYBAR, CHRISTINE J
Address: 5418 NW 198TH TERR
City-St-Zip: MIAMI GARDENS, FL 33055

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

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

Title: CMAL (X) Change () Addition
Name: LANS, BRENDA
Address: 4400 NW 183RD ST
City-St-Zip: MIAMI GARDENS, FL 33055

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: REV. ANDREAS M. THODE

PSTR

02/12/2009

Electronic Signature of Signing Officer or Director

Date