2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703398

FILED Feb 15, 2010 Secretary of State

Entity Name: ST. MATTHEW'S LUTHERAN CHURCH OF MARION COUNTY, INC.

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

3453 N E SILVER SPRINGS BLVD 3453 N E SILVER SPRINGS BLVD

OCALA, FL 344706405 OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

3453 N E SILVER SPRINGS BLVD 3453 N E SILVER SPRINGS BLVD

OCALA, FL 344706405 OCALA, FL 34470 US

FEI Number: 59-1492627 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:

CORNEILSON, JOHN
2975 SE 40TH ST
OCALA, FL 34470 US
RADCLIFFE, DEBBY
417 NE 18TH AVE
OCALA, FL 34470 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: DEBBY RADCLIFFE 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RADCLIFFE, DEBBY Address: 417 NE 18TH AVE City-St-Zip: OCALA, FL 34470

Title: VP

Name: BINSTEAD, LISA
Address: 2980 SE 36TH LANE
City-St-Zip: OCALA, FL 34480

Title: T

Name: CARDINAL, SHARON Address: 476 SPRING LANE City-St-Zip: OCALA, FL 34472

Title:

Name: DAMMEL, ARLENE Address: 1605 47TH AVE City-St-Zip: OCALA, FL 34470

Title: FC

Name: COONES, BILL
Address: 4525 SW 44TH COURT
City-St-Zip: OCALA, FL 34474

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: DEBBY RADCLIFFE P 02/15/2010