2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 07, 2012 **DOCUMENT# 703398** 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 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

3453 N E SILVER SPRINGS BLVD 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:

RADCLIFFE, DEBBY CARDINAL, SHARON 476 SPRING LANE 417 NE 18TH AVE US OCALA, FL 34472 US OCALA, FL 34470

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: SHARON CARDINAL 12/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BRACK, JUDI Name: Address: 9050 NE 17TH COURT City-St-Zip: ANTHONY, FL 32617

Title:

Name: BALLIET, JEFFREY Address: 12330 SE 100TH AVENUE City-St-Zip: BELLVIEW, FL 34420

Title:

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

Title:

Name: SHAFFER, SUSAN 1410 SE 39TH COURT Address: City-St-Zip: OCALA, FL 34471

FC Title:

WATSON, GAIL Name: 1844 NE 40TH COURT Address: City-St-Zip: OCALA, FL 34470

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: SHARON CARDINAL T 12/07/2012