

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704698

FILED
Feb 23, 2009
Secretary of State

Entity Name: ST. MATTHEW EVANGELICAL LUTHERAN CHURCH, INCORPORATED

Current Principal Place of Business:

5601 HANLEY ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5601 HANLEY ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-1263978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOST, WILLIAM
7103 HALIFAX CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BENNETT, FREDRICK L.
ST. MATTHEW EVANGELICAL LUTHERAN CHURCH
5601 HANLEY RD
TAMPA, FL 33634 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: FREDRICK L. BENNETT

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TT () Delete
Name: BENNETT, FREDRICK
Address: 8825 WELLINGTON DR
City-St-Zip: TAMPA, FL 33635

Title: S () Delete
Name: MOST, CATHY
Address: 7103 HALIFAX CT.
City-St-Zip: TAMPA, FL 33615

Title: P () Delete
Name: MOST, WILLIAM
Address: 7103 HALIFAX CT.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BENNETT, FREDRICK L
Address: 8825 WELLINGTON DR
City-St-Zip: TAMPA, FL 33635

Title: S (X) Change () Addition
Name: LINDHART, TRACI
Address: 4307 W WISCONSIN CT
City-St-Zip: TAMPA, FL 33616

Title: P (X) Change () Addition
Name: ROBERTSON, ROBERT
Address: 8350 SAVANNAH TRACE CIR #20
City-St-Zip: TAMPA, FL 33615

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: FREDRICK L. BENNETT

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02/23/2009

Electronic Signature of Signing Officer or Director

Date