2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706476

FILED Sep 12, 2011 Secretary of State

Entity Name: BETHANY LUTHERAN CHURCH OF LEESBURG, FLORIDA, INC.

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

1334 GRIFFIN ROAD LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

1334 GRIFFIN ROAD

LEESBURG, FL 34748 US

FEI Number: 59-2440906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTZ, ROBERT W PRES
1334 GRIFFIN ROAD
LEESBURG, FL 34748 US
PRICKETT, THOMAS R PRES
1334 GRIFFIN ROAD
LEESBURG, FL 34748 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: THOMAS R PRICKETT 09/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PRICKETT, THOMAS R Address: 6043 WILANDER ST City-St-Zip: LEESBURG, FL 34748

Title: S

Name: LEABS, LOIS
Address: 813 CORTEZ AVE.,
City-St-Zip: LADY LAKE, FL 32159

Title: FSD

 Name:
 MUTSCH, ALVIN

 Address:
 803 OAK BLVD

 City-St-Zip:
 WILDWOOD, FL 34785

Title: T

 Name:
 RUSSEL, MOE C

 Address:
 508 FOREST BLVD.

 City-St-Zip:
 WILDWOOD, FL 34785

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: THOMAS R PRICKETT P 09/12/2011