

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709831

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: ST. MATTHEW'S EVANGELICAL LUTHERAN CHURCH

**Current Principal Place of Business:**

6801 MERRILL ROAD  
JACKSONVILLE, FL 32277 US

**New Principal Place of Business:**

**Current Mailing Address:**

6801 MERRILL ROAD  
JACKSONVILLE, FL 32277 US

**New Mailing Address:**

FEI Number: 59-6044099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

IMHOFF, DAVID E REV.  
6801 MERRILL ROAD  
JACKSONVILLE, FL 32277 US

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

ST. MATTHEW'S LUTHERAN CHURCH  
6801 MERRILL ROAD  
JACKSONVILLE, FL 32277 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: JILL ANDERSON, TREASURER

04/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: IMHOFF, DAVID E REV.  
Address: 6801 MERRILL ROAD  
City-St-Zip: JACKSONVILLE, FL 32277

Title: TD ( ) Delete  
Name: ANDERSON, JILL  
Address: 13877 PLEASANTVIEW DRIVE N  
City-St-Zip: JACKSONVILLE, FL 322252119

Title: PD ( ) Delete  
Name: LEIALOHA, HANK  
Address: 3677 CAVANAUGH DRIVE  
City-St-Zip: JACKSONVILLE, FL 32277

Title: SD ( ) Delete  
Name: SMYSER, DAWN  
Address: 1510 SPINDRIFT CIRCLE WEST  
City-St-Zip: NEPTUNE BEACH, FL 32266

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CARLSON, CASEY  
Address: 12308 GLENN HOLLOW DR  
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: VPD (X) Change ( ) Addition  
Name: FARRELL, PAUL  
Address: 5312 CLIFTON ROAD  
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: TD (X) Change ( ) Addition  
Name: ANDERSON, JILL  
Address: 13877 PLEASANTVIEW DRIVE NORTH  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: SD (X) Change ( ) Addition  
Name: SCOTT, TOI  
Address: 14016 DEVAN LEE DRIVE NORTH  
City-St-Zip: JACKSONVILLE, FL 32226 US

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: JILL ANDERSON

TD

04/22/2009

Electronic Signature of Signing Officer or Director

Date