2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709873

FILED Apr 03, 2008 Secretary of State

Entity Name: FIRST EVANGELICAL LUTHERAN CHURCH OF CLEARWATER, FLORIDA

Current Principal Place of Business: New Principal Place of Business: 1644 NURSERY ROAD CLEARWATER, FL 33756 US **Current Mailing Address: New Mailing Address:** 1644 NURSERY ROAD CLEARWATER, FL 33756 US FEI Number: 59-1568111 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: SPOOLSTRA, DANA HOPE, LISA 1644 NURSERY RD. 1644 NURSERY RD. CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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: LISA A. HOPE 04/03/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SELTZER, RICHARD Name: Name: 809 OSCEOLA RD Address: Address: City-St-Zip: BELLEAIR, FL 33756 City-St-Zip: Title: Title: VPD (X) Change () Addition () Delete VENTER, RONALD Name: VENTER, RONALD Name: Address: 2942 CLUBHOUSE DR W Address: 2942 CLUBHOUSE DR W City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761 Title: VPD () Delete Title: (X) Change () Addition ROBBINS, FRED SNOOK, DANIEL Name: Name: Address: 9511 120TH ST Address: 1111 N BAYSHORE BLVD #C6 City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: CLEARWATER, FL 33759 () Delete Title: PD Title: PD (X) Change () Addition Name: BOYLE, JOHN Name: REED, NORMAN Address: 1435 HUNT LANE Address: P.O. BOX 211 City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33757 Title: () Delete Title: (X) Change () Addition MURRAY, KENNETH MURRAY, MARGE Name: Name: 12675 14TH ST. N Address: Address: 12675 14TH ST. N City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778 Title: () Delete Title: () Change () Addition GREEN. WENDY Name: Name: Address: 219 S. SATURN AVE Address: CLEARWATER, FL 33755 City-St-Zip: City-St-Zip:

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: NORMAN REED PD 04/03/2008