2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713456

FILED Mar 04, 2009 Secretary of State

Entity Name: ST. ARMANDS KEY LUTHERAN CHURCH, INC.

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

40 NORTH ADAMS DRIVE SARASOTA, FL 342368403

Current Mailing Address: New Mailing Address:

40 NORTH ADAMS DRIVE 40 NORTH ADAMS DRIVE SARASOTA, FL 342368403 SARASOTA, FL 342368406

FEI Number: 59-1270573 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:

WOGEN, ERIC P.

6836 COUNTRY LAKES CIRCLE

SARASOTA, FL 34243 US

WATERMEIER, RICHARD G MR
306 GOLDEN GATE POINT
4

SARASOTA, FL 34236 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: RICHARD G. WATERMEIER 03/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 ELLIOTT, RICHARD
 Name:
 BLACKLEDGE, LYNN E MRS

 Address:
 1926 HARBOURSIDE DR
 Address:
 4965 GULF OF MEXICO DRIVE #201

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: VD () Delete Title: VD (X) Change () Addition Name: DOLLASE, CROME Name: MERRITT, CHARLES MR

 Address:
 435 S GULFSTREAM AVE #801
 Address:
 1639 KINGSDOWN DRIVE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34240

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 FUORRY, ELAINE O
 Name:
 JAMES, JIM D

 Address:
 1125 BOGEY LANE
 Address:
 5621 25TH STREET CIRCLE EAST

City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: BRADENTON, FL 34203

ory-st-zip. Longboat Ret, FL 34220 Gry-st-zip. Bradenton, FL 34203

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 BLACKLEDGE, LYNN
 Name:
 HOLLAND, PAUL MR

 Address:
 4965 GULF OF MEXICO DRIVE
 Address:
 55 LIGHTHOUSE POINT

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 LONGBOAT KEY, FL 34228

Name: WATERMEIER, RICHARD Name: LEESEBERG, KEITH MR
Address: 306 GOLDEN GATE PT APT. #4 Address: 3825 GATEWOOD DRIVE
City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34232

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: RICHARD G. WATERMEIER D 03/04/2009