2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713456

FILED Jan 26, 2012 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 40 NORTH ADAMS DRIVE SARASOTA, FL 342368403 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

40 NORTH ADAMS DRIVE 40 NORTH ADAMS DRIVE SARASOTA, FL 342368403 SARASOTA, FL 34236 US

FEI Number: 59-1270573 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:

WATERMEIER, RICHARD G MR
306 GOLDEN GATE POINT
4
SARASOTA, FL 34236 US
WATERMEIER, RICHARD G MR
306 GOLDEN GATE POINT
4
APT #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 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MERRITT, CHARLES MR Address: 1639 KINGSDOWN DRIVE City-St-Zip: SARASOTA, FL 34240 US

Title: VD

Name: BILL, JOHN MR Address: P.O. BOX 22122

City-St-Zip: SARASOTA, FL 34276 US

Title: SD

Name: GRIFFITH, PHYLLIS MS Address: 7175 WOOD CREEK DRIVE City-St-Zip: SARASOTA, FL 34231 US

Title: TD

Name: HOSETH, JAMES MR Address: 5878 BENEVENTO DRIVE City-St-Zip: SARASOTA, FL 34238 US

Title: D

Name: ROWE, ROBERT MR

Address: 5760 MIDNIGHT PASS ROAD #401-D

City-St-Zip: SARASOTA, FL 34242 US

Title: D

 Name:
 SCHAEFFER, EDWARD DR

 Address:
 1800 BEN FRANKLIN DRIVE #1007

 City-St-Zip:
 SARASOTA, FL 34236 US

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: CHARLES MERRITT PD 01/26/2012