2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 726500** 1. Entity Name BETHANY EVANGELICAL LUTHERAN CHURCH, INC. OF NORTH FORT MYERS, FLORIDA Mailing Address Principal Place of Business 264 EVERGREEN ROAD 264 EVERGREEN ROAD NORTH FORT MYERS FL 33903 NORTH FORT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1482625 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANCIS, JAMES Street Address (P.O. Box Number is Not Acceptable) 264 EVERGREEN FORT MYERS FL 33903 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name to registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5,00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TD ☐ Change ☐ Addition Delete ToTLE TITLE 000000304825 04/14/05-80059-007 61.25 DUFFY, JOSEPH NAME NAME 6870 MARNA LANE STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33917 CITY - ST - ZIP CITY-ST-7IP ☐ Delete THILE ☐ Change Addition TITLE HALVERSON, CRAIG NAME NAME 3510 SABAL SPRINGS BLVD. STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33917 CHY-ST-ZIP CITY-ST-ZIP Addition TITI F Change Delete Tüll LOTHER, CARROLL NAME NAME 5682 FOX LAKE DR., #5 STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33903 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete DILE MITCHELL, JACK NAME NAME 5980 HILLYER CT. STREFT ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33903 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition THE FRANCIS, JAMES MAME NAME 17100 N. TAMIAMI TRAIL -LOT 226 STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33955 GITY-ST-ZIP CITY-ST ZIP TITLE Change Addition | TITLE Defete ZASTROW, EARL NAME 3368 N KEY DR., #2 STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33903 CHY-ST- AP CITY - ST- 7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED DO PRINTED NOME OF SIGNING DEFICER OR DIRECTOR

April 10, 2005 239-995-0988

FILED