

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 19, 2010  
Secretary of State**

DOCUMENT# 726500

**Entity Name:** BETHANY EVANGELICAL LUTHERAN CHURCH, INC. OF NORTH FORT MYERS, FLORIDA**Current Principal Place of Business:**264 EVERGREEN ROAD  
NORTH FORT MYERS, FL 33903 US**New Principal Place of Business:****Current Mailing Address:**264 EVERGREEN ROAD  
NORTH FORT MYERS, FL 33903**New Mailing Address:**

FEI Number: 59-1482625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MEYER, MARK  
264 EVERGREEN  
FORT MYERS, FL 33903 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: TD  
Name: LOTHER, CARROLL  
Address: 17100 TAMIAMI TRAIL, LOT 7  
City-St-Zip: PUNTA GORDA, FL 33955Title: SD  
Name: RENNER, RAY  
Address: 1372 EVALENA LANE  
City-St-Zip: NORTH FORT MYERS, FL 33917Title: PD  
Name: SWANGUARIN, KEVIN  
Address: 367 HAGUE STREET  
City-St-Zip: NORTH FORT MYERS, FL 33903

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: CARROLL LOTHER

TD

05/19/2010

Electronic Signature of Signing Officer or Director

Date