2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726500

FILED Mar 07, 2011 Secretary of State

Entity Name: BETHANY EVANGELICAL LUTHERAN CHURCH, INC. OF NORTH FORT MYERS, FLORIDA

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

264 EVERGREEN ROAD

NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

264 EVERGREEN ROAD

NORTH FORT MYERS, FL 33903

FEI Number: 59-1482625 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:

MEYER, MARK BUBLITZ, DONALD 264 EVERGREEN 4411 ST. CLAIR AVE

FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: DONALD BUBLITZ 03/07/2011

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 33955

Title: SD

Name: RENNER, RAY
Address: 1372 EVALENA LANE

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: PD

Name: SWANGUARIN, KEVIN Address: 367 HAGUE STREET

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD

 Name:
 LADNER, JOHN

 Address:
 463 MONACO DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: ED

 Name:
 CHAMPLAIN, ALAN

 Address:
 1469 MARANATHA DRIVE

 City-St-Zip:
 NORTH FORT MYERS, FL 33950

Title: ED

Name: BRUNS, STEVE
Address: 20151 IAN COURT
City-St-Zip: ESTERO, FL 33928

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: JOHN LADNER SEC 03/07/2011