2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730162

FILED Feb 16, 2010 Secretary of State

Entity Name: ST. MARK BY THE SEA LUTHERAN CHURCH OF PALM COAST, FLORIDA, INC.

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

303 PALM COAST PARKWAY N.E. PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

303 PALM COAST PARKWAY N.E. PALM COAST, FL 32137

FEI Number: 59-6545995 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:

BOHN, LOUIS H

13 CLEARVIEW CT. N

PALM COAST, FL 32137 US

SMITH, CLIFF

1405 REGAL POINTE LANE
ORMOND BEACH, FL 32174 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: CLIFF SMITH 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCC

Name: SMITH, CLIFF

Address: 1405 REGAL POINTE LANE City-St-Zip: ORMOND BEACH, FL 32174

Title: REV

Name: HANSON, THOMAS S

Address: 303 PALM COAST PARKWAY N.E.

City-St-Zip: PALM COAST, FL 32137

Title: SEC

Name: BRADY, JUDITH
Address: 113 HABERSHAM DRIVE
City-St-Zip: PALM COAST, FL 32136

Title: TREA

 Name:
 MASCIOTTI, JOHN

 Address:
 19 COLLEGE COURT

 City-St-Zip:
 PALM COAST, FL 32137

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: CLIFF SMITH PRES 02/16/2010