2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732568

FILED Apr 19, 2012 Secretary of State

Entity Name: ST. PAUL'S EVANGELICAL LUTHERAN CHURCH, INC.

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

6150 N. LECANTO HIGHWAY BEVERLY HILLS, FL 34465 U

Current Mailing Address: New Mailing Address:

6150 N. LECANTO HIGHWAY BEVERLY HILLS, FL 34465 US

FEI Number: 59-1552671 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:

JOHNSTON, PETER C 6 BEVERLY HILL BLVD BEVERLY HILLS EL 3446

BEVERLY HILLS, FL 34465 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GEISTFELD, PHIL

Address: 2699 W PINE RIDGE BLVD City-St-Zip: BEVERLY HILLS, FL 34465

Title: TD

Name: JOHNSTON, PETER C
Address: 6 BEVERLY HILLS BLVD
City-St-Zip: BEVERLY HILLS, FL 34465

Title:

Name: BENDER, KYLE

Address: 3360 W FAIRBANK DRIVE City-St-Zip: CITRUS SPRINGS, FL 34434

Title: [

 Name:
 GABB, MARK

 Address:
 1131 E BLUEBIRD CT

 City-St-Zip:
 HERNANDO, FL 34442

Title: [

 Name:
 NOMMENSEN, DENNIS

 Address:
 5850 N CLAREMONT DR

 City-St-Zip:
 CITRUS SPRINGS, FL 34434

Title: [

 Name:
 COLWELL, TOM

 Address:
 19861 SW 93RD LN

 City-St-Zip:
 DUNNELLON, FL 34432

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: PETER C JOHNSTON TD 04/19/2012