

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732829

FILED
Apr 27, 2004
Secretary of State

Entity Name: ST. MATTHIAS LUTHERAN CHURCH OF CLEARWATER, FLORIDA, INC.

Current Principal Place of Business:

2751 SUNSET POINT ROAD
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2751 SUNSET POINT ROAD
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 07-5075143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, JEFFREY
1429 SANDALWOOD DR
DUNEDIN, FL 34698 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: PD () Delete
Name: HENWOOD, HELEN
Address: 2302 EATON COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: HOWELL, LEWIS
Address: 1855 MCCAULEY RD
City-St-Zip: CLEARWATER, FL 33765

Title: T () Delete
Name: KOCH, JEFFREY
Address: 1429 SANDALWOOD DR
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: COOK, GAIL
Address: 2825 QUAIL HOLLOW
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: HENWOOD, DAVID
Address: 2302 EATON COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: TUGGLE, WAYNE
Address: 1013 IDLEWILD DR S
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: KOCH, SHANNON
Address: 1452 COTTONWOOD TERR
City-St-Zip: DUNEDIN, FL 34698

Title: VPD (X) Change () Addition
Name: ERICKSON, WAYNE
Address: 2940 DEER RUN SOUTH
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HELEN HENWOOD

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date

DONALD SHOTZBERGER, D
2666 BURNTFORK DR
CLEARWATER FL 33761

ETHEL SHINTAY, D
2751 REGENCY OAKS BLVD M-404
CLEARWATER FL 33759

BARBARA SPENCER , D
5067 LAKE VELENCIA BLVD E
PALM HARBOR FL 34684