

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732829

FILED
Apr 28, 2005
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: KOCH, SHANNON
Address: 1452 COTTONWOOD TERR
City-St-Zip: DUNEDIN, FL 34698

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERICKSON, WAYNE
Address: 2940 DEER RUN S
City-St-Zip: CLEARWATER, FL 33763

Title: VPD (X) Change () Addition
Name: HOWELL, LEWIS
Address: 1855 MCCAULEY RD
City-St-Zip: CLEARWATER, FL 33765

Title: TD (X) Change () Addition
Name: KOCH, JEFFREY
Address: 1429 SANDALWOOD DR
City-St-Zip: DUNEDIN, FL 34698

Title: SD (X) Change () Addition
Name: ANDERSON, DOROTHY
Address: 205 LOTUS DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: SZURLY, CARRIE
Address: 30050A 70TH ST N
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: ROLON, TONY
Address: 127 HARBORWOODS CIR
City-St-Zip: SAFETY HARBOR, FL 34695

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: JEFFREY A KOCH

T

04/28/2005

Electronic Signature of Signing Officer or Director

Date