2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732829

FILED May 07, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 2751 SUNSET POINT ROAD CLEARWATER, FL 33759 US **Current Mailing Address: New Mailing Address:** 2751 SUNSET POINT ROAD CLEARWATER, FL 33759 US FEI Number: 07-5075143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOCH, JEFFREY MOIR, MONIKA 1429 SANDALWOOD DR 2912 EDENWOOD ST DUNEDIN, FL 34698 CLEARWATER, FL 33759 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: MONIKA MOIR 05/07/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ERICKSON, WAYNE Name: Name: 2940 DEER RUN S Address: Address: CLEARWATER, FL 33763 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition KOCH, JEFFREY A Name: KOCH, JEFFREY A Name: Address: 1429 SANDALWOOD DR Address: 1429 SANDALWOOD DR City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: () Change () Addition MOIR, MONIKA Name: Name: 2912 EDENWOOD ST Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: SZURLY, CARRIE Name: Address: 30050A 70TH ST N Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: () Delete Title: (X) Change () Addition ERDMAN, DOROTHY KOCH, JOHN Name: Name: 1175 MISSION CIR 1452 COTTONWOOD TERR Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: (X) Change () Addition ROLON, TONY TOTH, LINDA Name: Name: Address: 127 HARBORWOODS CIR Address: 1831 OWEN DR CLEARWATER, FL 33759 SAFETY HARBOR, FL 34695 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WAYNE ERICKSON PD 05/07/2007