2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732829

FILED Jun 22, 2009 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:

MOIR, MONIKA KOCH, JEFF

2912 ÉDENWOOD ST 1429 SANDALWOOD DR. CLEARWATER, FL 33759 US DUNEDIN, FL 34698 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: JEFFREY KOCH 06/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ERICKSON, WAYNE
 Name:
 TOTH, LINDA

 Address:
 2940 DEER RUN S
 Address:
 1831 OWEN DRIVE

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:
 CLEARWATER, FL 33759

Title: FS () Delete Title: () Change () Addition

 Name:
 KOCH, JEFFREY A
 Name:

 Address:
 1429 SANDALWOOD DR
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 MOIR, MONIKA
 Name:

 Address:
 2912 EDENWOOD ST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SZURLY, CARRIE
 Name:
 GREGOR, RAYE

 Address:
 30050A 70TH ST N
 Address:
 3501 13TH AVENUE, N.

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 ST. PETERSBURG, FL 33713

Title: VP () Delete Title: () Change () Addition

 Name:
 KOCH, JOHN
 Name:

 Address:
 1452 COTTONWOOD TERR
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: TOTH, LINDA Name: RICHARDSON, NANCY

Address: 1831 OWEN DR Address: 2267 PRIMROSE LANE, #2907 City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33763

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: JEFFREY KOCH FS 06/22/2009