2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733111

FILED Jan 14, 2009 Secretary of State

Entity Name: BETHEL LUTHERAN CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 3166 MCMULLEN BOOTH ROAD CLEARWATER, FL 33761 **Current Mailing Address: New Mailing Address:** 3166 MCMULLEN BOOTH ROAD CLEARWATER, FL 33761 FEI Number: 59-1608203 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: DAYHOFF, CHARLES S., III CORNERSTONE CENTER 3830 TAMPA RD. SUITE 150 PALM HARBOR, FL 34684 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TIEMAN, LEE Name: Name: Address: 1343 ENISWOOD PKWY Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: () Change () Addition RIKANSRUD, HELEN Name: Name: Address: 1639 FIELDFARD CT. Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: **VPD** () Delete Title: () Change () Addition WILLIAMS, DENNIS Name: Name: Address: 145 LAKESIDE DR Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: AY, ANDREA Name: Address: 1161 LINDENWOOD DR. Address: City-St-Zip: TARPON SPRINGS, FL 34689 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: HELEN RIKANSRUD TD 01/14/2009