2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733111

FILED Jan 11, 2010 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 US

Current Mailing Address: New Mailing Address:

3166 MCMULLEN BOOTH ROAD CLEARWATER, FL 33761 US

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:

Γitle: PRES

Name: WILLIAMS, DENNIS Address: 145 LAKESIDE DRIVE City-St-Zip: OLDSMAR, FL 34677

Title: TD

Name: RIKANSRUD, HELEN Address: 1639 FIELDFARE CT. City-St-Zip: DUNEDIN, FL 34698

Title: VPD

Name: TABBERT, WALTER
Address: 145 LAKESIDE DR
City-St-Zip: OLDSMAR, FL 34677

Title: SD

Name: AY, ANDREA

Address: 1161 LINDENWOOD DR. City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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 all other like empowered.

SIGNATURE: HELEN RIKANSRUD TD 01/11/2010