2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736103

FILED May 07, 2007 Secretary of State

Entity Name: BAY PINES EVANGELICAL LUTHERAN CHURCH OF SEMINOLE, FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business: 7589 113TH LANE NORTH** SEMINOLE, FL 346425330 **Current Mailing Address: New Mailing Address:** 7589 113TH LANE NORTH SEMINOLE, FL 33772 FEI Number: 59-1496415 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: PRIEBE, DAVID E 7589 113TH LANE, N SEMINOLE, FL 34642 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 BALDWIN, LARRY Name: Name: Address: 7222 122ND WAY N Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BITTINGER, KEVIN Name: Address: 11472 CANTERBURY LN Address: City-St-Zip: SEMINOLE, FL 33778 City-St-Zip: Title: SEC () Delete Title: () Change () Addition WAREHEIM, JAMES Name: Name: 5695 OAKHURST DR Address: Address: City-St-Zip: SEMINOLE, FL 33772 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: KEVIN R BITTINGER TD 05/07/2007