

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736103

FILED
Apr 23, 2008
Secretary of State

Entity Name: BAY PINES EVANGELICAL LUTHERAN CHURCH OF SEMINOLE, FLORIDA, INC.

Current Principal Place of Business:

7589 113TH LANE NORTH
SEMINOLE, FL 346425330

New Principal Place of Business:

Current Mailing Address:

7589 113TH LANE NORTH
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 59-1496415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIEBE, DAVID E.
7589 113TH LANE, N
SEMINOLE, FL 34642 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BALDWIN, LARRY
Address: 7222 122ND WAY N
City-St-Zip: SEMINOLE, FL 33772

Title: TD () Delete
Name: BITTINGER, KEVIN
Address: 11472 CANTERBURY LN
City-St-Zip: SEMINOLE, FL 33778

Title: SEC () Delete
Name: WAREHEIM, JAMES
Address: 5695 OAKHURST DR
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTTLE, TIMOTHY
Address: 10827 61 AVENUE N
City-St-Zip: SEMINOLE, FL 33772

Title: TD (X) Change () Addition
Name: BROWN, DAVID
Address: 11784 OVAL DR W
City-St-Zip: LARGO, FL 33774

Title: SEC (X) Change () Addition
Name: JAWORS, BARRY
Address: 9181 SUNRISE DRIVE
City-St-Zip: LARGO, FL 33774

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: DAVID BROWN

TD

04/23/2008

Electronic Signature of Signing Officer or Director

Date