2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736743

FILED Jul 05, 2007 Secretary of State

Entity Name: MEMORIAL EVANGELICAL LUTHERAN CHURCH OF ST. AUGUSTINE, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3375 US #1 SOUTH

SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

3375 US #1 SOUTH

SAINT AUGUSTINE, FL 32086 US

FEI Number: 59-2311622 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:

UPCHURCH, HAMILTON D % UPCHURĆH, BAILEY & UPCHURCH, ATTYS. 780 N PONCE DE LEON BLVD ST. AUGUSTINE, FL 32084 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete SCHMIMMEL, YVONNE Name:

702 WILKES CT Address: City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SD () Delete BOETTE, ROBERT Name: Address: 132 MOSES CREEK BLVD

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: () Delete MOORE, FRAN, Name: 3 MATANZAS CIRCLE Address: City-St-Zip: ST AUGUSTINE, FL

Title: () Delete SCHIMMEL, ROBERT T Name:

Address: 702 WILKAS CT City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: () Delete CHAMBERLIN, MARK Name: Name: 3793 ARROW HEAD DR Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition ENNIS, DAN

Name:

Address: 40 CATALONIA COURT City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: (X) Change () Addition

Name: SNAVELY, BETTE Address: 163 OCEAN HOLLOW City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: FS (X) Change () Addition

MOORE, FRAN Name: Address: 4209 OAK LANE

City-St-Zip: ST AUGUSTINE, FL 32086

Title: (X) Change () Addition

Name: SCHIMMEL, ROBERT T Address: 702 WILKES CT

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: () Change () Addition

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: FRAN MOORE FS 07/05/2007