

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736743

FILED
Jan 22, 2008
Secretary of State

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

Current Principal Place of Business:

3375 US #1 SOUTH
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3375 US #1 SOUTH
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-2311622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, HAMILTON D.
% UPCHURCH, BAILEY & UPCHURCH, ATTYS.
780 N PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 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: VD () Delete
Name: ENNIS, DAN
Address: 40 CATALONIA COURT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SD () Delete
Name: SNAVELY, BETTE
Address: 163 OCEAN HOLLOW
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: FS () Delete
Name: MOORE, FRAN
Address: 4209 OAK LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: T () Delete
Name: SCHIMMEL, ROBERT T
Address: 702 WILKES CT
City-St-Zip: SAINT AUGUSTINE, FL 32086

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SCHIMMEL, YVONNE VD
Address: 702 WILKES COURT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SD (X) Change () Addition
Name: JOHNSON, CHERYL SD
Address: 10345 CROTTY AVENUE
City-St-Zip: HASTINGS, FL 32145

Title: FS (X) Change () Addition
Name: FINANCIAL SECRETARY,
Address: 3375 US ONE SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: T (X) Change () Addition
Name: SCHIMMEL, ROBERT T T
Address: 702 WILKES CT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: P (X) Change () Addition
Name: CAIN, RICHARD P
Address: 138 LION'S GATE AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ROBERT T SCHIMMEL

F/S

01/22/2008

Electronic Signature of Signing Officer or Director

Date