

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736743

FILED
Feb 17, 2010
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:

3375 US #1 SOUTH
SAINT AUGUSTINE, FL 32086

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
Name: SCHIMMEL, YVONNE VD
Address: 702 WILKES COURT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SD
Name: JOHNSON, CHERYL SD
Address: 10345 CROTTY AVENUE
City-St-Zip: HASTINGS, FL 32145

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

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

Title: P
Name: BEST, JUDY P
Address: 38 SURF DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ROBERT SCHIMMEL

T

02/17/2010

Electronic Signature of Signing Officer or Director

Date