

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742496

FILED
Mar 20, 2009
Secretary of State

Entity Name: ST. ARMANDS KEY LUTHERAN CHURCH FOUNDATION, INC. OF SARASOTA, FLORIDA

Current Principal Place of Business:

40 NORTH ADAMS DR.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

40 NORTH ADAMS DR
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1835982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TJARKS, ED
7790 FAIRWAY WOODS DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

WENZEL, ROBERT
2075 FRUITVILLE ROAD #200
SARASOTA, FL 34237 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: ROBERT WENZEL

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAFFTERY, PATRICIA
Address: 5095 CREEKSIDE TRL
City-St-Zip: SARASOTA, FL 34243

Title: VD () Delete
Name: LAUTNER, JANE
Address: 4536 GLEBE FARM RD
City-St-Zip: SARASOTA, FL 34235

Title: PD () Delete
Name: TJARKS, ED
Address: 7790 FAIRWAY WOODS DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: SD () Delete
Name: BRUNKE, MECHTILD
Address: 5278 HUNTINGWOOD CT
City-St-Zip: SARASOTA, FL 34235

Title: D (X) Delete
Name: CARLSON, RICHARD
Address: 2607 BAY DRIVE
City-St-Zip: SARASOTA, FL 34207

Title: TD (X) Delete
Name: CHRISTENSEN, WILLIAM
Address: 5225 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSON, RICHARD
Address: 40 NORTH ADAMS DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: VP (X) Change () Addition
Name: LAUTNER, JANE
Address: 40 N ADAMS DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: BRUNKE, MICKEY
Address: 40 N ADAMS DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change () Addition
Name: WENZEL, ROBERT
Address: 2075 FRUITVILLE ROAD #200
City-St-Zip: SARASOTA, FL 34237

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT WENZEL

T

03/20/2009

Electronic Signature of Signing Officer or Director

Date