2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742496

Jan 20, 2011 Secretary of State

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

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

40 NORTH ADAMS DR. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

40 NORTH ADAMS DR SARASOTA, FL 34236 40 NORTH ADAMS DR. SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 59-1835982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WENZEL, ROBERT

2075 FRUITVILLE ROAD #200

SARASOTA, FL 34237 US

WATERMEIER, DENISE

306 GOLDEN GATE POINT

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SARASOTA, FL 34236 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: DENISE WATERMEIER 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CARLSON, RICHARD
Address: 40 NORTH ADAMS DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: 7

Name: WATERMEIER, DENISE
Address: 306 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236

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: DENISE WATERMEIER T 01/20/2011