

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760498

FILED
Jun 15, 2009
Secretary of State

Entity Name: ST. TIMOTHY LUTHERAN CHURCH, INC.

Current Principal Place of Business:

8601 S.W. 199 ST.
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

8601 S.W. 199 ST.
MIAMI, FL 33189

New Mailing Address:

FEI Number: 59-1086282 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:

ROY PAGLIAI
9631 BAHAMA DRIVE
MIAMI, FL 33189 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: P () Delete
Name: ROY PAGLIAI
Address: 9631 BAHAMA DRIVE
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: KANSMAN, TOM
Address: 18901 SW 312 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: S () Delete
Name: AZCUY, CYNTHIA
Address: 20500 MANTA DRIVE
City-St-Zip: MIAMI, FL 33189

Title: T (X) Delete
Name: KANSMAN, DIANA
Address: 18901 SW 312 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WONG, DEMIAN
Address: 19630 SW 87 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: ROTHWELL, SCOTT
Address: 9980 BAHIA DR
City-St-Zip: MIAMI, FL 33189

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: DEMIAN WONG

_____ Electronic Signature of Signing Officer or Director

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06/15/2009

_____ Date