

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760498

FILED
Jan 11, 2010
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:

8601 S.W. 199 ST.
CUTLER BAY, FL 33189

Current Mailing Address:

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

New Mailing Address:

8601 S.W. 199 ST.
CUTLER BAY, FL 33189

FEI Number: 59-1086282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: T
Name: WONG, DEMIAN
Address: 19630 SW 87 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: ROTHWELL, SCOTT
Address: 9980 BAHIA DR
City-St-Zip: MIAMI, FL 33189

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: ROY PAGLIAI

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date