

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760498

FILED  
Jan 03, 2011  
Secretary of State

**Entity Name:** ST. TIMOTHY LUTHERAN CHURCH, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

R. CECIL WARREN  
8231 SW 205 STREET  
CUTLER BAY, FL 33189      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: R.CECIL WARREN

01/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: R.CECIL WARREN  
Address: 8231 SW 205 STREET  
City-St-Zip: CUTLER BAY, FL 33189

Title: T  
Name: BASTA, RENE  
Address: 19711 SW 87 AVE  
City-St-Zip: CUTLER BAY, FL 33189

Title: VP  
Name: ROTHWELL, SCOTT  
Address: 8231 SW 205 STREET  
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: R. CECIL WARREN

PAST

01/03/2011

Electronic Signature of Signing Officer or Director

Date