

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