

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 760498

**FILED**  
**Mar 26, 2012**  
**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:**

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

P

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date