2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770344

FILED Apr 18, 2011 Secretary of State

Entity Name: SAINT MICHAEL EVANGELICAL LUTHERAN CHURCH OF WELLINGTON, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1925 BIRKDALE DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

US

US

1925 BIRKDALE DRIVE WELLINGTON, FL 33414

FEI Number: 59-2387200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISS, MARJORIE 1925 BIRKDALE DRIVE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SEXTON, KAREN

Address: 1610 LAKEFIELD NORTH COURT City-St-Zip: WELLINGTON, FL 33414

Title: SEC

Name: BROCK, SUSAN

Address: 12196-3 SAG HARBOR CT City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: HORN, MARY

Address: 14712 DRAFTHORSE LN City-St-Zip: WELLINGTON, FL 33414

Title: TRES

 Name:
 DUNCKLEE, MARY D

 Address:
 10669 PELICAN

 City-St-Zip:
 WELLINGTON, FL 33414

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: MARJORIE E. WEISS REV. 04/18/2011