2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770373

Apr 12, 2010 Secretary of State

Entity Name: BETHLEHEM LUTHERAN CHURCH OF FORT MYERS SHORES, FORT MYERS, FLORIDA, INC.

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

14531 OLD OLGA ROAD FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

14531 OLD OLGA ROAD FORT MYERS, FL 33905 US

FEI Number: 59-2370291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARDER, THOMAS J
2107 ST CROIX AVE
FT MYERS, FL 33905
US

ALFARO, SERGIO
1730 PEACE ROAD
FT MYERS, FL 33905
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: SERGIO ALFARO 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ALFARO, SERGIO

 Address:
 13730 PEACE ROAD

 City-St-Zip:
 FORT MYERS, FL 33095

Title: TR

Name: HARDER, THOMAS J Address: 2107 ST. CROIX AVENUE City-St-Zip: FORT MYERS, FL 33905

Title: VP

Name: LEWANDOWSKI, ROGER
Address: 11643 BENTWOOD COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: [

Name: KIRSCH, JEFF

Address: 15817 KEYGRASS LANE City-St-Zip: FORT MYERS, FL 33905

Title:

Name: MUELLER, RON

Address: 9822 CREEKDDWOOD LN City-St-Zip: FORT MYERS, FL 33905

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: THOMAS J. HARDER TR 04/12/2010