2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02670

FILED Feb 21, 2011 Secretary of State

Entity Name: ST. PAUL'S LUTHERAN CHURCH, INCORPORATED

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

407 S. SATURN AT GULF TO BAY BLVD. CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

407 S. SATURN AT GULF TO BAY BLVD. CLEARWATER, FL 33755 US

FEI Number: 59-0904795 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:

DUNN, CAROL M
2101 SUNSET POINT RD
CLEARWATER, FL 33765 US

O'REGAN, ADEL-MARIE
1701 PINEHHURST #24C
DUNEDIN, FL 34698 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: ADEL-MARIE O'REGAN 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: CHRISTINE, GRUNDMAN Address: 3006 CANTERBURY City-St-Zip: LARGO, FL 33770

Title: T

Name: O'REGAN, ADEL-MARIE Address: 1701 PINEHHURST #24C City-St-Zip: DUNEDIN, FL 34698

Title: DP

 Name:
 MICKELSON, MARGE

 Address:
 4518 101 TERRACE

 City-St-Zip:
 PINELLAS PARK, FL 33782

Title:

 Name:
 VOLENBERG, EMMA LOU

 Address:
 2360 IRISH LANE #34

 City-St-Zip:
 CLEARWATER, FL 33763

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: MARGE MICKELSON DP 02/21/2011