2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007617

FILED Mar 25, 2010 Secretary of State

Entity Name: BETHLEHEM LUTHERAN PRESCHOOL, INC.

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

1423 NORTH EIGHTH AVENUE JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1423 NORTH EIGHTH AVENUE JACKSONVILLE BEACH, FL 32250

FEI Number: 59-2739956 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:

BRONES, DANA PASTOR 1423 NORTH EIGHTH AVENUE JACKSONVILLE BEACH, FL 32250 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:

Title: D

Name: BRONES, DANA PASTOR
Address: 1423 NORTH EIGHTH AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D

Name: POE, KATHY

Address: 1203 NORTH 17TH ST.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title:

Name: CORBER, WILMA

Address: 1423 NORTH EIGHTH AVENUE City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: [

Name: FISHER, LEE

Address: 1423 NORTH EIGHTH AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title:

Name: HAWKINS, KAY

Address: 1423 NORTH EIGHTH AVENUE City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title:

Name: JUNK, SHIRLEY

Address: 1423 NORTH EIGHTH AVENUE City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KAY HAWKINS D 03/25/2010