2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42041

Apr 29, 2011 Secretary of State

Entity Name: ST. PAUL'S EVANGELICAL LUTHERAN CHURCH OF MELBOURNE, FLORIDA, INC.

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

105 W HIBISCUS BLVD MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

105 W HIBISCUS BLVD MELBOURNE, FL 32901

FEI Number: 59-0237815 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:

PFLEIDERER, RICHARD W REV

105 W HIBISCUS BLVD

MELBOURNE, FL 32901 US

KERSCHNER, BARBARA A

105 W HIBISCUS BLVD

MELBOURNE, FL 32901 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: BARBARA A. KERSCHNER 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: PERRY, BETH
Address: 105 W HIBISCUS BLVD

City-St-Zip: MELBOURNE, FL 32901

Title: DV

Name: BLACK, STEPHEN
Address: 105 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: D

Name: PFLEIDERER, KAREN
Address: 105 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: DS

Name: COHN, SALLY

Address: 105 W HIBISCUS BLVD City-St-Zip: MELBOURNE, FL 32901

Title: DP

Name: KERSCHNER, BARBARA Address: 105 W HIBISCUS BLVD City-St-Zip: MELBOURNE, FL 32901

Title: [

Name: MISCO, TONY

Address: 105 W HIBISCUS BLVD City-St-Zip: MELBOURNE, FL 32901

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: BARBARA A. KERSCHNER DP 04/29/2011