

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764166

FILED
Feb 10, 2005
Secretary of State

Entity Name: GRACE EVANGELICAL LUTHERAN CHURCH OF WINTER HAVEN, FLORIDA, INC.

Current Principal Place of Business:

GRACE LUTHERAN CHURCH
327 AVENUE C, SE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

GRACE LUTHERAN CHURCH
327 AVENUE C, SE
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-1002111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNTHAL, DAVID H REV. DR
327 AVENUE C, SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: BRITT, SUE
Address: 15 TERA LN
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Delete
Name: LOCKE, JR, CARL E
Address: 116 WYNDAM DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: SUTTON, DONALD
Address: 998 S LK ELBERT DR
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D () Delete
Name: STRAUGHN, RICHARD
Address: 810 POINTE CT
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: PD () Delete
Name: VOLL, AL
Address: 431 LK NED RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: PP () Delete
Name: WUNSCH, RUDOLF G.
Address: 25 LK. ELOISE LN. S.E.
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD SUTTON

TREA

02/10/2005

Electronic Signature of Signing Officer or Director

Date