2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731615

FILED Jan 27, 2009 Secretary of State

Entity Name: SHEPHERD OF THE GLADES LUTHERAN CHURCH, INC.

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

6020 RATTLESNAKE HAMMOCK RD NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

6020 RATTLESNAKE HAMMOCK RD NAPLES, FL 34113

FEI Number: 59-1536422 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:

BRYANT, EDWARD 3301 DAVIS BLVD APT 205 NAPLES, FL 33962 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BRISKY, BONNIE RODDY, MARTIN Name: Name: 994 TIVOLI LN Address: 1860 WATSON ROAD Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: MARCO ISLAND, FL 34145

Title: Title: () Delete () Change () Addition Name:

PETERSON, HARLO Name: Address: 271 RIVERWOOD DR Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip:

Title: () Delete Title: TREA (X) Change () Addition HILGER, HARLEY JONES, JEANNE Name: Name:

1025 MAINSAIL DRIVE # 205 Address: 190 PEBBLE BCH BLVD 105 Address:

City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34114

Title: () Delete Title: SEC (X) Change () Addition

Name: COSSETTE, MARJEAN Name: SIMA, ELAINE 142 BENNINGTON DR APT 2 4400 LIGHTHOUSE LANE Address:

Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT J HELBERG **FINA** 01/27/2009