

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764166

FILED
Apr 20, 2011
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., S.E.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

GRACE LUTHERAN CHURCH
327 AVENUE C., S.E.
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:

LEHNING, SCOTT PRESNT
2803 WINTERSET PARK SE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

LEHNING, SCOTT
2803 WINTERSET PARK SE
WINTER HAVEN, FL 33884 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: SCOTT LEHNING

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP
Name: LOCKE, JR, CARL E
Address: 116 WYNDHAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: DIR
Name: MARTINEZ, JAMES
Address: 818 LAKE ELBERT COURT
City-St-Zip: WINTER HAVEN, FL 33881

Title: FINS
Name: BROWN, CHARLES
Address: 257 SUNRIDGE DRIVE
City-St-Zip: AUBURNDALE, FL 33823 US

Title: SECR
Name: BRITT, SUE
Address: 15 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: DIR
Name: STRAUGHN, RICHARD
Address: 810 POINTE COURT SE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: DIR
Name: CARNES, CHARLES
Address: 2499 PARTRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: SCOTT LEHNING

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date