2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700578

FILED Apr 20, 2009 Secretary of State

Entity Name: GRACE EVANGELICAL LUTHERAN CHURCH INCORPORATED

Current Principal Place of Business: New Principal Place of Business: ST PETERSBURG, FL 33703 US **Current Mailing Address: New Mailing Address:** 4301 16 ST. NO ST PETERSBURG, FL 33703 US FEI Number: 59-0651085 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: FULTHORPE, DOUG HALFAST, CHARLES M GRACE EVANGELICAL LUTHERAN CHURCH, INC. GRACE EVANGELICAL LUTHERAN CHURCH, INC. 4301 16TH STREET N. 4301 16TH STREET N. ST PETERSBURG, FL 33703 US ST PETERSBURG, FL 33703 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: CHARLES M HALFAST 04/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ENGWALL, NEAL Name: Name: 8507 ORIENT WAY NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: (X) Change () Addition FULTHORPE, DOUGLAS Name: HALFAST, CHARLES M Name: Address: 627 31ST AVENUE N. Address: 7116 WILLIAMS DRIVE S City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33705 Title: VPD () Delete Title: **VPD** (X) Change () Addition HAMBLIN, JASON EVANS, DANIEL Name: Name: 101 B 12TH AVE Address: Address: 719 92ND AVE N City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33702 SD () Delete LACHOWICZ, LORI Title: Title: () Change () Addition Name: Name: Address: 523 71ST AVE N Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip:

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: CHARLES M HALFAST TD 04/20/2009