2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700822

FILED Jan 20, 2009 Secretary of State

Entity Name: PEACE LUTHERAN CHURCH OF PORT CHARLOTTE FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 21500 GIBRALTER DRIVE PORT CHARLOTTE, FL 33952 **Current Mailing Address: New Mailing Address:** 21500 GIBRALTER DRIVE PORT CHARLOTTE, FL 33952 FEI Number: 59-1386294 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: JACOBS, MARILYN 4566 HERMAN CIRCLE PT. CHARLOTTE, FL 33948 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: () Change () Addition () Delete BURNS, JEFF Name: Name: PO BOX 380972 Address: Address: City-St-Zip: MURDOCK, FL 33938 09 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ROBBINS, CHRISTINE Name: STEPRO, REBECCA Address: 23275 AVACADO AVE Address: 6471 MALALUKA RD City-St-Zip: PORT CHARLOTTE, FL 33980 City-St-Zip: NORTH PORT, FL 34287 Title: () Delete Title: () Change () Addition FOXALL, AGNES Name: Name: 4338 SANSEDRO Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HANLECK, WENDY Name: Address: 2412 AMBROSE LANE Address: City-St-Zip: PORT CHARLOTTE, FL 33952 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: WENDY HANLECK TREA 01/20/2009