2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Aug 27, 2007 8:00 am Secretary of State **DOCUMENT #701097** 08-27-2007 90035 015 ****61.25 1. Entity Name GRACE LUTHERAN CHURCH OF CLEARWATER, INC. CLEARWATER, FLORIDA Principal Place of Business Mailing Address 1812 N.HIGHLAND AVE. 1812 N.HIGHLAND AVE. CLEARWATER, FL 33755 CLEARWATER, FL 33755 US IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FE! Number 59-0998928 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURSON WHITENER, C. PHILLIP Street Address (P.O. Box Number is Not Acceptable) 1812 N HIGHLAND AVE CLEARWATER, FL 33755 Zip Code 3 46 8 3 HARBOR 8. 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. I am familiar with, and accept the obligations of registered agent. uson SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete ■ Addition TITLE TITLE Change BURSON, ANNE CARLSON, EMIL NAME NAME 2439 INDIAN TRAIL E. STREET ADDRESS 1706 TALL PINE CIRCLE STREET ADDRESS SAFETY HARBOR, FL 34695 PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE MAULTS BY, CAROL GIRARDI, EUGENE NAME NAME 150 ROANOKE STREET ADDRESS STREET ADDRESS 2622 CEDAR VIEW CT. DUNEDIN, FL. 34698 CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-7IP SD ☐ Delete TIEMAN LAWRENCE 1120 KINGSLEY ST. Change ☐ Addition TITLE TITLE BURSON, ANNE HAME MAME 2439 INDIAN TRAIL E STREET ADDRESS STREET ADDRESS LLEARWATER, FL 33756 PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-7IP ☐ Addition VΠ Delete TITLE TITLE SMITH FRANK NAME ROTH, WENDY NAME 250 HIDDEN BROOK DR. 1736 CATHERINE DR STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _3

TITI F

NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR GIRECTOR KJ. SMITH

Delete

☐ Delete

Daytime Phone II

☐ Change

☐ Change

☐ Addition

☐ Addition