2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701097

FILED Jan 24, 2011 Secretary of State

Entity Name: GRACE LUTHERAN CHURCH OF CLEARWATER, INC. CLEARWATER, FLORIDA

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

1812 N.HIGHLAND AVE.

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1812 N.HIGHLAND AVE.

CLEARWATER, FL 33755 US

FEI Number: 59-0998928 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:

BURSON, ANNE
2439 INDIAN TRAIL EAST
PALM HARBOR, FL 34683 US
BURSON, RALPH T JR.
2439 INDIAN TRAIL EAST
PALM HARBOR, FL 34683 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: RALPH BURSON, JR 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: NICHOLS, GREG
Address: 2271 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33764

Title: \

Name: TIEMAN, DUKE

Address: 1120 KINGSLEY STREET City-St-Zip: CLEARWATER, FL 33756

Title: S

Name: MAULTSBY, CAROL Address: 750 ROANOKE City-St-Zip: DUNEDIN, FL 34698

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: RALPH BURSON, JR T 01/24/2011