

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2008
Secretary of State**

DOCUMENT# 702554

Entity Name: GRACE LUTHERAN CHURCH OF VERO BEACH, FLORIDA, INC.

Current Principal Place of Business:

1150 41ST AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1150 41ST AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1002356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTMAN, MATTHEW REV
1150 41ST AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

Title: S () Delete
Name: BURCHAM, THOMAS
Address: 1150 41ST AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: T () Delete
Name: PIKE, ANDREW
Address: 1150 41ST AVE
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: DIXON, GARY
Address: 1150 41ST AVE.
City-St-Zip: VERO BEACH, FL 32960

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: ANDREW B. PIKE

T

01/23/2008

Electronic Signature of Signing Officer or Director

Date