2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702711

FILED May 20, 2011 Secretary of State

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

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

338 OCEAN SHORE BLVD. ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

US

338 OCEAN SHORE BLVD. ORMOND BEACH, FL 32176

FEI Number: 59-1115622 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:

UNDERWOOD, SUE A PD 36 DRESDEN CIRCLE ORMOND BEACH, FL 32174

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:

Γitle: PRES

Name: UNDERWOOD, SUE A Address: 36 DRESDEN CIRCLE City-St-Zip: ORMOND BCH, FL 32174

Title: SD

Name: MIKULSKI, EDWARD

Address: 925 NORTH HALIFAX AVENUE, UNIT 603

City-St-Zip: DAYTONA BEACH, FL 32118

Title: VPD

Name: CRABB, JESSY

Address: 1090 GEORGE ANDERSON City-St-Zip: ORMOND BEACH, FL 32174

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: SUE A. UNDERWOOD PRES 05/20/2011