2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707540

FILED May 10, 2006 Secretary of State

Entity Name: GRACE LUTHERAN CHURCH INC

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

1805 OAK ST

MELBOURNE BCH, FL 32951

Current Mailing Address: New Mailing Address:

1805 OAK ST

MELBOURNE BCH, FL 32951

FEI Number: 59-1720736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUM, DIETER L 601 S/ RAMONA

INDIALANTIC, FL 32903 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:

URE. _____

Name:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

PHILP, WES

Title: PD () Delete
Name: FEZIE, GLENN

 Address:
 580 NORWOOD CT.
 Address:
 160 SAND PINE RD.

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:
 INDIALANTIC, FL 32903

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 BALLARD, PAM
 Name:
 MICHELA, FRED

 Address:
 416 AVE A
 Address:
 341 GALAXY LN.

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD () Delete Title: () Change () Addition

 Name:
 GUM, DIETER
 Name:

 Address:
 601 S. RAMONA
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

 Name:
 FEODOROFF, BARRY
 Name:
 SNELLMAN, ROJ

 Address:
 406 CORAL AVENUE
 Address:
 675 HUMMINGBIRD DR

 City-St-Zip:
 MELBOURNE BEACH, FL 32951
 City-St-Zip:
 INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the 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: WES PHILP PD 05/10/2006