2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707540

FILED Feb 05, 2007 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 (X)

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PHILP, WES
 Name:
 MICHELA, FRED

 Address:
 160 SAND PINE RD.
 Address:
 341 GALAXY LN.

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

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

 Name:
 MICHELA, FRED
 Name:
 MONTGOMERY, MARK

 Address:
 341 GALAXY LN.
 Address:
 515 SUNSET BLVD.

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:

Title: TD () Delete Title: () Change () Addition

 Name:
 SNELLMAN, ROJ
 Name:

 Address:
 675 HUMMINGBIRD DR
 Address:

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

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: FRED MICHELA PD 02/05/2007