2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707540

FILED May 12, 2011 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:

BALLARD, PAM 416 AVENUE A

MELBOURNE BEACH, FL 32951 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:

Γitle: PD

Name: BALLARD, PAM Address: 416 AVENUE A

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD

Name: PETERSON, CLIFF Address: 295 SEACREST DR

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD

Name: LEMSTROM, BECKY Address: 205 ASH AVE.

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD

Name: FEZIE, GLENN Address: 580 NORWOOD CT.

City-St-Zip: SATELLITE BEACH, FL 32937

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: PAM BALLARD PD 05/12/2011