2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT #707932** 04-30-2008 90185 033 ****70 00 GRACE LUTHERAN CHURCH OF NAPLES, FLORIDA Principal Place of Business Mailing Address phhaaaa 860 BANYAN BLVD 860 BANYAN BLVD NAPLES, FL 34102 NAPLES, FL 34102 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-6217292 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLSON, DON B Street Address (P.O. Box Number is Not Acceptable) 26941 MCLAUGLIN BLVD BONITA SPRINGS, FL 34134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Change Addition □ Detete OLSON, DON NAME NAME STREET ADDRESS 26941 MCLAUGHLIN BLVD S.W. STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change Root, Diane 7693 Citrus Hill Lane FRITZ, BEVERLY NAME NAME STREET ADDRESS 820 BELVILLE BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP Naples, FL 34109 TITLE ☐ Delete TITLE ☐ Change Addition FRECHE, GERHARD M NAME NAME STREET ADDRESS 4101 GULFSHORE BLVD N 7-S STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Delete ☐ Change Addition TITLE Hillier, Barbara 5462 Whitten Dr. LEMKE, LESLIE ~ NAME NAME 326 REYNOLDS CT STREET ADDRESS STREET ADDRESS Naples, FL 34104 CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SCHALLER, DARYL NAME NAME 1709 YORK ISLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME : . LANGE, KENNETH. NAME . STREET ADDRESS 2369 GULFSHORE BLVD N STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

NAPLES, FL 34103 -

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NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED