

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707932

FILED
Apr 29, 2009
Secretary of State

Entity Name: GRACE LUTHERAN CHURCH OF NAPLES, FLORIDA

Current Principal Place of Business:

860 BANYAN BLVD
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

860 BANYAN BLVD
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-6217292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSON, DON B
26941 MCLAUGHLIN BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LANGE, KENNETH B
2369 GULFSHORE BLVD N
NAPLES, FL 34103 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: KENNETH B LANGE

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSON, DON
Address: 26941 MCLAUGHLIN BLVD S.W.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: ROOT, DIANE
Address: 7693 CITRUS HILL LANE
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: HILLIER, BARBARA
Address: 5462 WHITTEN DR.
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: SCHALLER, DARYL
Address: 1709 YORK ISLAND DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: LANGE, KENNETH
Address: 2369 GULFSHORE BLVD N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGE, KENNETH B
Address: 2369 GULFSHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: WESTFIELD, EMILY
Address: 915 EASTHAM WAY
City-St-Zip: NAPLES, FL 34104

Title: T (X) Change () Addition
Name: HILLIER, BARBARA J
Address: 5462 WHITTEN DR.
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: FRECHE, GERHARD
Address: 4101 GULFSHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: LEMKE, LESLIE
Address: 326 REYNOLDS CT
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA J HILLIER

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date