2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709712

FILED Mar 03, 2009 Secretary of State

Entity Name: GRACE LUTHERAN CHURCH OF ST. CLOUD, FLORIDA, INC.

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

1123 LOUISIANA AVENUE ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

1123 LOUISIANA AVENUE ST CLOUD, FL 34769

FEI Number: 59-1005034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUER, RICHARD 1536 CYPRESS WOODS CIRCLE SAINT CLOUD, FL 34772

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BAUER, RICHARD BAUER, RICHARD Name: Name: Address: 1536 CYPRESS WOODS CT Address: 1536 CYPRESS WOODS CT City-St-Zip: SAINT CLOUD, FL 34772 City-St-Zip: SAINT CLOUD, FL 34772 US

Title: () Delete Title: (X) Change () Addition Name: KLAR, RICHARD Name: MUNDINGER, ORRIE Address: 2708 WORTHAM LANE Address: 2478 INDEPENDENCE

City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: SAINT CLOUD, FL 34772 US

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

MUNDINGER, ORRIE Name: BAUER, NELDA Name: 1536 CYPRESS WOODS CIRCLE Address: 2478 INDEPENDENCE Address: City-St-Zip: SAINT CLOUD, FL 34772 86 City-St-Zip: SAINT CLOUD, FL 34772 US

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: RICHARD BAUER Τ 03/03/2009