2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712148

FILED Feb 17, 2009 Secretary of State

Entity Name: PEACE LUTHERAN CHURCH OF PALM BAY, INC.

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

1801 PT MALABAR BLVD NE PALM BAY, FL 329055438 US

Current Mailing Address: New Mailing Address:

C/O DAN GILBERT, PASTOR

1801 PT MALABAR BLVD NE
1801 PT MALABAR BLVD NE
PALM BAY, FL 329055438 US
PALM BAY, FL 329055438

FEI Number: 59-1196591 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:

GILBERT, DANIEL G.

1035 GOLDENROD CIR NE
PALM BAY, FL 329058607 US

GILBERT, DANIEL G.
534 BOUNTY AAV NE
PALM BAY, FL 329072604 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: 02/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:STANLEY, ROGERName:STANLEY, JAMESAddress:961 CANTONST NWAddress:961 CANTONST NW

 City-St-Zip:
 PALM BAY, FL 329077951 US
 City-St-Zip:
 PALM BAY, FL 329077951 US

Name: GILBERT, DANIEL G Name: GILBERT, DANIEL G

 Address:
 1035 GOLDENROD CIR NE
 Address:
 534 BOUNTY AV NE

 City-St-Zip:
 PALM BAY, FL 329058607 US
 City-St-Zip:
 PALM BAY, FL 329072604 US

Title: T () Delete Title: () Change () Addition Name: WEAVER, GARY Name:

 Address:
 384 LAMPLIGHTER DR
 Address:

 City-St-Zip:
 MELBOURNE, FL 329348015 US
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 SIENKIEWICZ, MARK
 Name:

 Address:
 2400 HOMESTEAD LN
 Address:

 City-St-Zip:
 MALABAR, FL 329503407 US
 City-St-Zip:

Title: XM () Delete Title: () Change () Addition

 Name:
 MAPLES, CATHERINE
 Name:

 Address:
 974 BANKS ST NW
 Address:

 City-St-Zip:
 PALM BAY, FL 329077952 US
 City-St-Zip:

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

Name: SMITH, MICHELLE Name: SHIPHORST, LEE

 Address:
 742 BIANCA DR NE
 Address:
 2712 CARLSON CIR APT 104

 City-St-Zip:
 PALM BAY, FL 329055701 US
 City-St-Zip:
 MELBOURNE, FL 329017618 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: JUNE C TROTTER ADM 02/17/2009

Electronic Signature of Signing Officer or Director

Date