2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717453

FILED Jan 12, 2009 Secretary of State

Entity Name: PEACE LUTHERAN CHURCH OF HOLIDAY, FLORIDA, INC.

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

2205 ARCADIA RD HOLIDAY, FL 346901304

Current Mailing Address: New Mailing Address:

2205 ARCADIA RD HOLIDAY, FL 346901304

FEI Number: 59-2262388 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:

STABELL, DAVID

1210 RAMBLING VINCE CT.

NEW PORT RICHEY, FL 34655 US

HACHMEISTER, LEN
7034 MAYFIELD DRIVE
PORT RICHEY, FL 34668 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: LEN HACHMEISTER 01/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STABELL, DAVID
 Name:
 HACHMEISTER, LEN

 Address:
 1210 RAMBLING VINE CT
 Address:
 7034 MAYFIELD DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34665
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: VFSD () Delete Title: VFSD (X) Change () Addition Name: HACHMEISTER, LEN Name: DURY, LEE

Address: 7034 MAYFIELD DR. Address: 6142 FLORIDA AVENUE
City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34653

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

Name: WENDHARDT, JOE Name: LAURIN, MIKE

Address: 12603 ROSELAND DR. Address: 2622 LAKE HAVEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: NEW PORT RICHEY, FL 34655

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: LEN HACHMEISTER PTD 01/12/2009