

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 09, 2009
Secretary of State

DOCUMENT# 717453

Entity Name: PEACE LUTHERAN CHURCH OF HOLIDAY, FLORIDA, INC.**Current Principal Place of Business:**2205 ARCADIA RD
HOLIDAY, FL 346901304**New Principal Place of Business:****Current Mailing Address:**2205 ARCADIA RD
HOLIDAY, FL 346901304**New Mailing Address:****FEI Number:** 59-2262388**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HACHMEISTER, LEN
7034 MAYFIELD DRIVE
PORT RICHEY, FL 34668 US**Name and Address of New Registered Agent:**DURY, LEE
2500 WOOD POINTE DRIVE
HOLIDAY, FL 34691 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: LEE J. DURY

12/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: HACHMEISTER, LEN
Address: 7034 MAYFIELD DRIVE
City-St-Zip: PORT RICHEY, FL 34668**Title:** VFSD () Delete
Name: DURY, LEE
Address: 6142 FLORIDA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653**Title:** SD () Delete
Name: LAURIN, MIKE
Address: 2622 LAKE HAVEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: DURY, LEE
Address: 2500 WOOD POINTE DRIVE
City-St-Zip: HOLIDAY, FL 34691**Title:** VFSD (X) Change () Addition
Name: LAURIN, MIKE
Address: 2622 LAKE HAVEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655**Title:** SD (X) Change () Addition
Name: LEWIS, JEFF
Address: 1451 BOOKMAN DRIVE
City-St-Zip: HOLIDAY, FL 34690

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: LEE J. DURY

PTD

12/09/2009

Electronic Signature of Signing Officer or Director

Date