2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725362

FILED Jan 09, 2009 Secretary of State

Entity Name: OUR SAVIOR EVANGELICAL LUTHERAN CHURCH OF NAPLES, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 10000 AIRPORT ROAD NORTH 10000 AIRPORT ROAD NORTH NAPLES, FL 34110 NAPLES, FL 341097329 **Current Mailing Address: New Mailing Address:** 10000 AIRPORT ROAD NORTH 10000 AIRPORT ROAD NORTH NAPLES, FL 34110 NAPLES, FL 341097329 FEI Number: 23-7248408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: STOPPS, WILLIAM E STOPPS, WILLIAM E 28179 VÁNDERBILT DRIVE 28179 VANDERBILT DRIVE BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 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: 01/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STOPPS, WILLIAM E Name: Name: 15330 CEDAR WOOD LANE #101 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: PETERSON, ROGER Name: Address: 3867 JUNGLE PLUM DRIVE EAST Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, WAYNE Name: Name: 12600 FOX RIDGE DR #6103 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: VPD () Delete Title: () Change () Addition WALLACE, TEWS Name: Name: 5315 ANDOVER DRIVE #102 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

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: WILLIAM E. STOPPS TREA 01/09/2009