

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729818

FILED
Mar 30, 2009
Secretary of State

Entity Name: ZION LUTHERAN CHURCH OF SOUTH FORT MYERS, INCORPORATED

Current Principal Place of Business:

7401 WINKLER RD.
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

7401 WINKLER RD.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-6473920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, MERLE F.
4379 JIB BOOM CT. 1D
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HENRY, MERLE F MR
4379 JIB BOOM CT. 1D
FORT MYERS, FL 33919 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: MERLE F. HENRY

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANKENSHIP, ANDRIA
Address: 6942 OVERLOOK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: KROENCKE, JAMES
Address: 16939 TIMBERLAKES DR.
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: FURHOVDEN, TERRY
Address: 10015N MAGNOLIA BEND
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: CIOPER, TOM
Address: 14442 REFLECTION LAKES DR
City-St-Zip: FORT MYERS, FL 33907

Title: T () Delete
Name: KISER, TED
Address: 6470 QUAIL HOLLOW LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: REYNOLDS, JAMES
Address: 233 VIOLET DRIVE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANKENSHIP, ANDRIA MRS
Address: 6942 OVERLOOK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: P (X) Change () Addition
Name: KROENCKE, JAMES MR
Address: 16939 TIMBERLAKES DR.
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: FURHOVDEN, TERRY MR
Address: 10015 MAGNOLIA BEND
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Change () Addition
Name: DORSETT, RICHARD MR
Address: 15048 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: S (X) Change () Addition
Name: JUNGHANS, JAMES S MR
Address: 15772 CALOOSA CREEK CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: HAGMAN, DONALD MR
Address: 9230 BAYBERRY BEND, #104
City-St-Zip: FORT MYERS, FL 33908

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: TERRY FURHOVDEN

T

03/30/2009

Electronic Signature of Signing Officer or Director

Date