2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730627

FILED Aug 01, 2006 Secretary of State

Entity Name: MESSIAH LUTHERAN CHURCH, INC. OF GOLDEN GATE

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

5800 GOLDEN GATE PKWY NAPLES, FL 341167450 US

Current Mailing Address: New Mailing Address:

5800 GOLDEN GATE PKWY NAPLES, FL 341167450 US

FEI Number: 59-0703655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHELLER, ARMIN STEARNS, ROY

660 14TH ST SE 541 23RD STREET, SW NAPLES, FL 34117 US NAPLES, FL 34117 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: ROY STEARNS 08/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 SCHELLER, ARMIN
 Name:
 STEARNS, ROY

 Address:
 600 14TH ST SE
 Address:
 541 23RD STREET, SW

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:
 NAPLES, FL 34117

Title: VP () Delete Title: VP (X) Change () Addition Name: DUNN, RENEE Name: PERRY, DAVE

 Address:
 6060 SEAGRASS LANE
 Address:
 93 PACIFIC

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34104

Title: TD () Delete Title: () Change () Addition

 Name:
 AUSTIN, GERRY
 Name:

 Address:
 2711 CITRUS LAKE DR 101
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 INCERTA, KATHY
 Name:
 PAGAN, EMELY

 Address:
 1223 COMMONWEALTH CIR #F-103
 Address:
 5355 25TH AVENUE, SW

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY STEARNS P 08/01/2006