2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730627

FILED Jan 11, 2007 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 ()

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

STEARNS, ROY 541 23RD STREET, SW NAPLES, FL 34117

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete STEARNS, ROY Name: 541 23RD STREET, SW Address:

City-St-Zip: NAPLES, FL 34117

OFFICERS AND DIRECTORS:

Title: () Delete Name: PERRY, DAVE Address: 93 PACIFIC City-St-Zip: NAPLES, FL 34104

Title: () Delete AUSTIN, GERRY Name:

2711 CITRUS LAKE DR 101 Address: City-St-Zip: NAPLES, FL 34109

Title: SD () Delete Name: PAGAN, EMELY

Address: 5355 25TH AVENUE, SW City-St-Zip: NAPLES, FL 34116

(X) Change () Addition

LARSON, EDWARD L Name:

Address: 7340 PROVINCE WAY, #3202

City-St-Zip: NAPLES, FL 34104

Title: (X) Change () Addition

Name: WOLVERTON, RUTH Address: 116 SANTA CLARA DRIVE City-St-Zip: NAPLES, FL 34104

Title: (X) Change () Addition

AUSTIN, JERRY Name:

2711 CITRUS LAKE DR 101 Address:

City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition

Name: Address: City-St-Zip:

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: EDWARD L. LARSON Ρ 01/11/2007