2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730627

Apr 24, 2008 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LARSON, EDWARD L Name: Name: 7340 PROVINCE WAY, #3202 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WOLVERTON, RUTH Name: SZCZEPKOWSKI, BILL Address: 116 SANTA CLARA DRIVE Address: 4712 31ST PLACE City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34116 Title: () Delete Title: () Change () Addition AUSTIN, JERRY Name: Name: 2711 CITRUS LAKE DR 101 Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: PAGAN, EMELY Name: WILDNER, SALLY 8214 NAPLES HERITAGE DRIVE Address: 5355 25TH AVENUE, SW Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34112

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: ROY STEARNS RΑ 04/24/2008