

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730627

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

5800 GOLDEN GATE PKWY
NAPLES, FL 341167450 US

New Principal Place of Business:

Current Mailing Address:

5800 GOLDEN GATE PKWY
NAPLES, FL 341167450 US

New Mailing Address:

FEI Number: 59-0703655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LARSON, EDWARD L
Address: 7340 PROVINCE WAY, #3202
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: SZCZEPKOWSKI, BILL
Address: 4712 31ST PLACE
City-St-Zip: NAPLES, FL 34116

Title: TD () Delete
Name: AUSTIN, JERRY
Address: 2711 CITRUS LAKE DR 101
City-St-Zip: NAPLES, FL 34109

Title: SD () Delete
Name: WILDNER, SALLY
Address: 8214 NAPLES HERITAGE DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SZCZEPKOWSKI, BILL
Address: 4712 31ST PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: GURA, CONSTANCE
Address: 5800 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

Title: TD (X) Change () Addition
Name: WEEKES, JUDITH
Address: 4779 31ST PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: SD (X) Change () Addition
Name: GRIFFIN, KATIE
Address: 5800 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

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: JUDITH A. WEEKES

TD

04/15/2009

Electronic Signature of Signing Officer or Director

Date