2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735315

FILED Aug 18, 2005 Secretary of State

Entity Name: PRINCE OF PEACE LUTHERAN CHURCH OF STUART, FLORIDA, INC.

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

2200 N. FEDERAL HIGHWAY 2200 NW FEDERAL HIGHWAY

STUART, FL 34994 STUART, FL 349949396

Current Mailing Address: New Mailing Address:

2200 N. FEDERAL HIGHWAY
STUART, FL 34994
2200 NW FEDERAL HIGHWAY
STUART, FL 349949396

FEI Number: 59-1662529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

VIRTA, ROBERTA

1928 NW A2 ALEA SR
STUART, FL 34952 US

LACH, JANICE R MS.
1960 NE 23 TERRACE
JENSEN BEACH, FL 34957 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: JANICE R LACH 08/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: P (X) Change () Addition Name: DEHASS, SUSAN Name: LACH, JANICE R MS.

Address: 2899 SE EAGLE DR Address: 1960 NE 23 TERRANCE
City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete Title: (X) Change () Addition RUTHERFORD, MARY A Name: Name: RUTHERFORD, MARY A MRS. Address: 3073 MORNINGSIDE BLVD Address: 3073 MORNINGSIDE BLVD City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952

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

 Name:
 LAWSON, PATRICIA
 Name:
 GAHLHOFF, JERYL MR.

 Address:
 9 QUAIL RUN RD
 Address:
 1502 NE SOUTH STREET

 City-St-Zip:
 STUART, FL 349966602
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VP () Delete Title: S (X) Change () Addition Name: MAIER, RICK S Name: BUDZINSKI, SANDRA MRS.

Address: 7192 SE SEAGATE Address: 248 SE ST. LUCIE BOULEVARD, APT. 101

City-St-Zip: STUART, FL 349972159 City-St-Zip: STUART, FL 349961394

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANICE R LACH P 08/18/2005