

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735315

FILED
Mar 23, 2009
Secretary of State

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

Current Principal Place of Business:

2200 NW FEDERAL HIGHWAY
STUART, FL 349949396 US

New Principal Place of Business:

Current Mailing Address:

2200 NW FEDERAL HIGHWAY
STUART, FL 349949396 US

New Mailing Address:

FEI Number: 59-1662529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, HENRIETTA B MRS.
9500 S. OCEAN DRIVE #1606
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

LACH, JAN
PRINCE OF PEACE LUTHERAN CHURCH
2200 NW FEDERAL HIGHWAY
STUART, FL 34994 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: JAN LACH

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIBER, HENRIETTA B MRS
Address: 9500 S. OCEAN DRIVE #1606
City-St-Zip: JENSEN BEACH, FL 34957 US

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

Title: VP () Delete
Name: ADERHOLDT, BETTYE MRS.
Address: 3708 MELBA DR
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S () Delete
Name: BUDZINSKI, SANDRA MRS.
Address: 248 SE ST, LUCIE BLVD. #101
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACH, JAN
Address: 1609 NE 23RD TR
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARTLETT, DOROTHY
Address: 98 NE WARNER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S (X) Change () Addition
Name: HEAL, MARILYN
Address: 2929 SE OCEAN UNIT #146-7
City-St-Zip: STUART, FL 34996 US

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: JAN LACH

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date