

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2004
Secretary of State**

DOCUMENT# 735959

Entity Name: GRACE EVANGELICAL LUTHERAN CHURCH OF BAYONET POINT, FLORIDA, INC.

Current Principal Place of Business:

411 MARINER BLVD.
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

411 MARINER BLVD.
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-1617285 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEU, HENRY F
4000 EVERETT AVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

SAMPE, PETER J
2001 ALAMEDA DR
SPRING HILL, FL 34609 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: PETER J. SAMPE 04/12/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GILBERT, ROBERT
Address: 1002 GREENTURF RD.
City-St-Zip: SPRING HILL, FL 34608

Title: VD () Delete
Name: KADING, DERALD
Address: 7354 WILLOW BROOK DR.
City-St-Zip: SPRING HILL, FL 34606

Title: TD () Delete
Name: BEU, HENRY F
Address: 4000 EVERETT AVE
City-St-Zip: SPRING HILL, FL 34609

Title: PD () Delete
Name: SOULTS, EDWARD
Address: 17207 U.S. 41
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: POST, RANDY L
Address: 212 GLENLOCK LN
City-St-Zip: SPRING HILL, FL 34606

Title: V/D (X) Change () Addition
Name: SOULTS, EDWIN F
Address: 10434 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34608

Title: T/D (X) Change () Addition
Name: SAMPE, PETER J
Address: 2001 ALAMEDA DR
City-St-Zip: SPRING HILL, FL 34609

Title: P/D (X) Change () Addition
Name: ANDERSON, ROY J
Address: 12151 CAVERN RD
City-St-Zip: SPRING HILL, FL 34609

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: EDWARD F. SOULTS V/D 04/12/2004
Electronic Signature of Signing Officer or Director Date