2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736702

FILED Feb 24, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 2222 ENGLEWOOD ROAD ENGLEWOOD, FL 342236316 US **Current Mailing Address: New Mailing Address:** 2222 ENGLEWOOD ROAD ENGLEWOOD, FL 342236316 US FEI Number: 59-1613551 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: ZWINKER, GEORGE W ZWIKER, GEORGE W 6282 BUNTING LANE 6282 BUNTING LANE ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34224 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: GEORGE W. ZWIKER 02/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KAPRELIAN, SAMUEL E Name: Name: 1813 ASHLEY DRIVE Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: SD () Delete Title: () Change () Addition MOSSHAMMER, ED Name: Name: Address: 608 WOODWYN CT Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition ZWINKER, GEORGE W Name: ZWIKER, GEORGE W Name: 6282 BUNTING LANE Address: Address: 6282 BUNTING LANE City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224 Title: () Delete Title: () Change () Addition M Name: WERNER, PAUL Name: Address: 2222 ENGLEWOOD RD Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip:

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: GEORGE W. ZWIKER PD 02/24/2009