2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739331

FILED Feb 13, 2012 Secretary of State

Entity Name: MESSIAH LUTHERAN CHURCH OF NORTH FORT MYERS, INC.

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

2691 NE PINE ISLAND RD.

NORTH FORT MYERS, FL 33909 US

US

Current Mailing Address: New Mailing Address:

2691 NE PINE ISLAND RD. CAPE CORAL, FL 33909

FEI Number: 59-1720677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAY, CHARLES D 2691 NE PINE ISLAND RD. CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EGLESTON, SHIRLEY

Address: 10913 GRAND CYPRESS COURT City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VPD

 Name:
 ALLISON, EDWARD

 Address:
 1812 NE 3RD COURT

 City-St-Zip:
 CAPE CORAL, FL 33909 US

Title: TD

 Name:
 LINDSTEN, JUDY

 Address:
 335 SUNRISE AVENUE

 City-St-Zip:
 N. FT. MYERS, FL 33903

Title: SD

Name: JOHNSON, BARBARA
Address: 137 NICKLAUS BOULEVARD
City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby 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 all other like empowered.

SIGNATURE: SHIRLEY EGLESTON PRES 02/13/2012