2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745654

FILED Feb 25, 2009 Secretary of State

Entity Name: CONCORDIA EVANGELICAL LUTHERAN CHURCH, INC.

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

 300 BAREFOOD BLVD
 300 BAREFOOT BLVD

 MICCO, FL 32976
 US

 300 BAREFOOT BLVD
 MICCO, FL 32976

 US
 MICCO, FL 32976

Current Mailing Address: New Mailing Address:

 300 BAREFOOD BLVD
 300 BAREFOOT BLVD

 MICCO, FL 32976
 US

 300 BAREFOOT BLVD
 MICCO, FL 32976

 US
 MICCO, FL 32976

FEI Number: 59-1863729 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:

STICKLES, RICHARD

WEGLEIN, WILMA

1056 MANILA DR

1204 CHIPEWA CIR..

PAREFOOT RAY EL 22075 LIS

BAREFOOT BAY, FL 32975 US BAREFOOT BAY, FL 32976 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: WILMA WEGLEIN 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: T () Delete Title: () Change () Addition

 Name:
 CHAPPLE, WAYNE
 Name:

 Address:
 752 CANARY
 Address:

 City-St-Zip:
 BAREFOOT BAY, FL 32976
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition
Name: ESPITEE, JOYCE Name: ESPITEE, JOYCE
Address: 144 DEL MONTE RD 144 DEL MONTE RD

Address: 144 DEL MONTE RD
City-St-Zip: SEBASTIAN, FL 32975
Address: 144 DEL MONTE RD
City-St-Zip: SEBASTIAN, FL 32958

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

 Name:
 STICKLES, RICHARD
 Name:
 WEGLEIN, WILMA

 Address:
 1060 MANILA DR
 Address:
 1204 CHIPEWA CIR.

 City-St-Zip:
 BAREFOOT BAY, FL 32976
 City-St-Zip:
 BAREFOOT BAY, FL 32976

Title: V () Delete Title: V (X) Change () Addition

Name:GETTER, HELENName:BEARDSLEY, ESTHERAddress:654 MARLIN CIRAddress:902 PECAN CIR.

City-St-Zip: BAREFOOT BAY, FL 32976 City-St-Zip: BAREFOOT BAY, FL 32976

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: WAYNE CHAPPLE T 02/25/2009