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Apr 28 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 764166 (5)
1. Corporation Name
GRACE EVANGELICAL LUTHERAN CHURCH OF WINTER HAVEN N, FLORIDA, INC.

Principal Place of Business GRACE LUTHERAN CHURCH 327 AVENUE C. SE WINTER HAVEN FL 33880 US	Mailing Address GRACE LUTHERAN CHURCH 327 AVENUE C. SE WINTER HAVEN FL 33880 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country 29
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3. Date incorporated or Qualified 07/15/1982
4. FE# Number 59-1002111
Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
**BERNTHAL, AUGUST (DR)
327 AVENUE C. SE
WINTER HAVEN FL 33880**

10. Name and Address of New Registered Agent

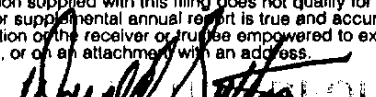
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CLEAVES, TERRY 4 EAGLES NEST NW WINTER HAVEN FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 9 PEACHTREE LANE SE WINTER HAVEN FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE PD DAVIS, JOHN 108 LK OTIS RD S.E. WINTER HAVEN FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE D SHEIL, PATRICK 50 LAKE HAMILTON CIR. N.E. WINTER HAVEN FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE TD SUTTON, DONALD 998 S. LK. ELBERT DR. WINTER HAVEN FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE D KRAXBERGER, NATE 3600 CRUMP ROAD WINTER HAVEN FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VPD KRAXBERGER, NATE 328 LK MARIAM BLVD WINTER HAVEN FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VPD WUNSCH, RUDOLF G. 25 LK. ELOISE LN. S.E. WINTER HAVEN FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PD

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **DONALD SUTTON, TREASURER**

CFR2037 (10/97)

**GRACE LUTHERAN CHURCH
WINTER HAVEN, FL
1998**

BOARD OF DIRECTORS

PRESIDENT	Dr. Rudi Wunsch	2000
PAST PRESIDENT	John Davis	2000
VICE PRESIDENT	Nate Kraxberger	2000
SECRETARY	Terry Cleaves	1998
TREASURER	Donald Sutton	1998
FINANCIAL SECRETARY	Martha Vaughn	2000
BOARD MEMBERS:	Gail Devine	1998
	Pat Sheil	1998
	Al Voll	1999
	Carl Locke	2001
Board of Elders Representative:	Dr. Albert Marschall	

BOARD OF ELDERS

<u>Term Ends 1998</u>	<u>Term Ends 1999</u>	<u>Term Ends 2000</u>	<u>Term Ends 2000</u>
Frances Brown	Joan Barham	RE-ELECTED	NEWLY
Kurt Barch	Paul Dobler	Scott Beacham	ELECTED
Jerry Carter	Georgia Fisher	Brian Bird	Tom Davidson
Vicki Clement	Bill Gilmore	Ray Flanagan	Kevin Guenther
Neil Devine	Dave Hamre	Harry Greives	Rennie Heath
Don Jodar	Carl Holt	Carl Hess	Rick Hemenway
Steve Kuznik	Ron Kirin	Janet Hostler	Scott Lehning
Eileen Ousley	Charles Kohs	Anna Katina	Robin Moore
Bill Pyritz	Albert Marschall	John Liescheidt	Jammie Ogle
Ray Rogers	Jerry McGee	Carol McAfee	Dwight Pate
Lynne Smith	Jim Massey	Bob Pergande	Kim Snively
Barry Walker	Bill Mills	Tom Qualman	Martha Walker
John Webinga	Marie Staub	Louise Schutt	Alan Walters
John Westerman	Eugenia Tucker	Jean Spear	Jack Watkins
Nancy Wolfe		Mary Ann Wunsch	Robert Wood