

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 21, 2004  
Secretary of State**

DOCUMENT# 764166

Entity Name: GRACE EVANGELICAL LUTHERAN CHURCH OF WINTER HAVEN, FLORIDA, INC.

**Current Principal Place of Business:**

GRACE LUTHERAN CHURCH  
327 AVENUE C, SE  
WINTER HAVEN, FL 33880 US

**New Principal Place of Business:**

**Current Mailing Address:**

GRACE LUTHERAN CHURCH  
327 AVENUE C, SE  
WINTER HAVEN, FL 33880 US

**New Mailing Address:**

FEI Number: 59-1002111      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

QUALMAN, WILLIAM REV  
327 AVENUE C, SE  
WINTER HAVEN, FL 33880

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

BERNTHAL, DAVID H REV. DR  
327 AVENUE C, SE  
WINTER HAVEN, FL 33880

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: REV. DR. DAVID H. BERNTHAL      04/21/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: BRITT, SUE  
Address: 15 TERA LN  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP ( ) Delete  
Name: LOCKE, JR, CARL E  
Address: 116 WYNDAM DR  
City-St-Zip: WINTER HAVEN, FL 33884

Title: T ( ) Delete  
Name: SHEIL, PATRICK J  
Address: 50 LAKE HAMILTON CIR. N.E.  
City-St-Zip: WINTER HAVEN, FL

Title: D ( ) Delete  
Name: HEMENWAY, RICHARD  
Address: 2 TERA LN  
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD ( ) Delete  
Name: VOLL, AL  
Address: 431 LK NED RD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: PP ( ) Delete  
Name: WUNSCH, RUDOLF G.  
Address: 25 LK. ELOISE LN. S.E.  
City-St-Zip: WINTER HAVEN, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: BRITT, SUE  
Address: 15 TERA LN  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: SUTTON, DONALD  
Address: 998 S LK ELBERT DR  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change ( ) Addition  
Name: STRAUGHN, RICHARD  
Address: 810 POINTE CT  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: PD (X) Change ( ) Addition  
Name: VOLL, AL  
Address: 431 LK NED RD  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: PP (X) Change ( ) Addition  
Name: WUNSCH, RUDOLF G.  
Address: 25 LK. ELOISE LN. S.E.  
City-St-Zip: WINTER HAVEN, FL 33884 US

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: DONALD SUTTON      T      04/21/2004  
Electronic Signature of Signing Officer or Director      Date