

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764166

FILED  
Apr 26, 2006  
Secretary of State

**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:

GRACE LUTHERAN CHURCH  
327 AVENUE C., S.E.  
WINTER HAVEN, FL 33880 US

## Current Mailing Address:

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

## New Mailing Address:

GRACE LUTHERAN CHURCH  
327 AVENUE C., S.E.  
WINTER HAVEN, FL 33880 US

FEI Number: 59-1002111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KOCZMAN, JOHN R REV.  
2567 PARTRIDGE DRIVE  
WINTER HAVEN, FL 33884 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: REV. JOHN R. KOCZMAN

04/26/2006

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 US

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change ( ) Addition  
Name: LOCKE, JR., CARL E  
Address: 116 WYNDHAM DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

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

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

Title: PP (X) Change ( ) Addition  
Name: VOLL, ALBERT E JR.  
Address: 431 LAKE NED ROAD  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP (X) Change ( ) Addition  
Name: LEHNING, SCOTT  
Address: 2803 WINTERSET PARK, SE  
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 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: DONALD SUTTON

TREA

04/26/2006

Electronic Signature of Signing Officer or Director

Date