

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764166

FILED
Apr 30, 2008
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., S.E.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

GRACE LUTHERAN CHURCH
327 AVENUE C., S.E.
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:

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

Name and Address of New Registered Agent:

REICH, CHARLES T REV.
1013 S LAKE MARIAM 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: CHARLES T. REICH

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TREA () Delete
Name: WALKER, MARTHA
Address: 106 VAN FLEET COURT
City-St-Zip: AUBURNDALE, FL 33823 US

Title: DIR () Delete
Name: WATKINS, JACK JR
Address: 1700 S LAKE MIRROR DRIVE NW
City-St-Zip: WINTER HAVEN, FL 33881 US

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

Title: VP () Delete
Name: LEHNING, SCOTT
Address: 2803 WINTERSET PARK, SE
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MARTHA WALKER

TREA

04/30/2008

Electronic Signature of Signing Officer or Director

Date