2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766635

FILED May 01, 2008 Secretary of State

Entity Name: PEACE LUTHERAN CHURCH, INC., OF OKEECHOBEE, FLORIDA

Current Principal Place of Business: New Principal Place of Business: 750 NW 23RD LANE OKEECHOBEE, FL 349724315 **Current Mailing Address: New Mailing Address:** 750 NW 23RD LANE OKEECHOBEE, FL 349724315 FEI Number: 23-7041234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIRST, JOHN 750 NW 23 LN OKEECHOBEE, FL 34972 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete KIDWELL, JOY KIDWELL, JOY Name: Name: Address: 1820 SE 6 LN Address: 1820 SE 6 LN City-St-Zip: OKEECHOBEE, FL City-St-Zip: OKEECHOBEE, FL 34974 Title: Title: () Delete () Change () Addition Name: PLATT, VICKI L. Name: Address: **2632 SW 16TH STREET** Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: () Delete Title: () Change () Addition VENABLES, PETER Name: Name: 2258 NE 54TH TRAIL Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: () Delete Title: **VPD** Title: () Change () Addition Name: PLATT, KEVIN Name: Address: 2632 SW 16TH ST Address: City-St-Zip: OKEECHOBEE, FL 34974 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: VICKI L PLATT T 05/01/2008