

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770373

FILED
Jan 17, 2005
Secretary of State

Entity Name: GRACE LUTHERAN CHURCH OF FORT MYERS SHORES, FORT MYERS, FLORIDA, INC.

Current Principal Place of Business:

14531 OLD OLGA ROAD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

14531 OLD OLGA ROAD
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 59-2370291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDER, THOMAS J
2101 ST CROIX AVE
1
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HARDER, THOMAS J
2107 ST CROIX AVE
FT MYERS, FL 33905 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:

01/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDER, THOMAS
Address: 2101 ST. CROIX
City-St-Zip: LEHIGH ACRES, FL 33905

Title: VP/D () Delete
Name: MCWILLIAMS, R.L.
Address: 13855 SLEEPY HOLLOW
City-St-Zip: FORT MYERS, FL 33095

Title: S () Delete
Name: KUHN, MARLENE
Address: 2956 RENEE COURT
City-St-Zip: FORT MYERS, FL 33905

Title: TR () Delete
Name: KIRSCH, JEFF
Address: 15817 KEYGRASS LN
City-St-Zip: FORT MYERS, FL 33905

Title: TR () Delete
Name: CHAPMAN, GEORGE
Address: 1009 HIBISCUS AVE
City-St-Zip: LEHIGH, FL 33936

Title: PD () Delete
Name: CHAPMAN, LAURA
Address: 1009 HIBISCUS AVE
City-St-Zip: LEHIGH, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: HARDER, THOMAS
Address: 2107 ST. CROIX AVE
City-St-Zip: FORT MYERS, FL 33905

Title: VP/D (X) Change () Addition
Name: KUHN, RICHARD
Address: 2956 RENEE COURT
City-St-Zip: FORT MYERS, FL 33095

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

Title: TR (X) Change () Addition
Name: CHAPMAN, LAURA
Address: 1009 HIBISCUS AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: CHAPMAN, GEORGE
Address: 1009 HIBISCUS AVE
City-St-Zip: LEHIGH, FL 33936

Title: D (X) Change () Addition
Name: MUELLER, RON
Address: 9822 CREEKDDWOOD LN
City-St-Zip: FORT MYERS, FL 33905

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: THOMAS J. HARDER

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date