

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002023

FILED
Apr 16, 2004
Secretary of State**Entity Name:** PEACE LUTHERAN CHURCH OF FORT MYERS, FLORIDA, INC.**Current Principal Place of Business:**17625 PINE RIDGE ROAD
FORT MYERS, FL 33908**New Principal Place of Business:****Current Mailing Address:**PO BOX 8097
FORT MYERS, FL 339088097**New Mailing Address:****FEI Number:** 65-0941158**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HEINDL, TOM
1383 LANDMARK COURT
FORT MYERS, FL 33919**Name and Address of New Registered Agent:**

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:**Title:** D () Delete
Name: HEINDL, TOM
Address: 1383 LANDMARK COURT
City-St-Zip: FORT MYERS, FL 33919**Title:** VD () Delete
Name: SHANLEY, JAMES
Address: 13660 CHINA BERRY WAY
City-St-Zip: FORT MYERS, FL 33908**Title:** SD () Delete
Name: CARRAWAY, MARIAN
Address: 14791 HOLE-IN-ONE CIRCLE #207
City-St-Zip: FORT MYERS, FL 33919**Title:** D () Delete
Name: BERG, RICHARD
Address: 14951 VISTA WAY #801
City-St-Zip: FORT MYERS, FL 33919**Title:** D () Delete
Name: SCHEIG, HENRY
Address: 16301 FAIRWAY WOODS DRIVE #801
City-St-Zip: FORT MYERS, FL 33908**Title:** D () Delete
Name: SETHER, DONALD
Address: 12931 KELLY BAY COURT
City-St-Zip: FORT MYERS, FL 33908**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HEINDL, TOM
Address: 1383 LANDMARK COURT
City-St-Zip: FORT MYERS, FL 33919**Title:** VP (X) Change () Addition
Name: SHANLEY, JAMES
Address: 13660 CHINA BERRY WAY
City-St-Zip: FORT MYERS, FL 33908**Title:** SD (X) Change () Addition
Name: HIBBEN, MARILYN
Address: 21 KANO COURT
City-St-Zip: FORT MYERS, FL 33912**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: CARTER, GEORGE
Address: 7430 CYPRESS TRACE COURT
City-St-Zip: FORT MYERS, FL 33919**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 HEINDL

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date