2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002023

FILED Apr 04, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 15840 MCGREGOR BLVD FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** PO BOX 8097 FORT MYERS, FL 339088097 FEI Number: 65-0941158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WARNER, FRANK KRUEGER, JAMES 17550 PEPPARD DR 9273 GARDEN POINTE FORT MYERS, FL 33908 US FORT MYERS BEACH, FL 33931 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: JAMES KRUEGER 04/04/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WARNER, FRANK KRUEGER, JAMES Name: Name: 9273 GARDEN POINTE Address: 17550 PEPPARD DR Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS BEACH, FL 33931 Title: () Delete Title: () Change () Addition GIESEL, JAMES Name: Name: Address: 15326 CRICKET LANE Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: SD () Delete Title: () Change () Addition BERG, EDITH P Name: Name: Address: 13971-2611 Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BERG, RICHARD Name: PYLE, BETTY Address: 14951 VISTA WAY #801 Address: 14871 HOLE IN ONE CIRCLE #101 City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 Title: () Delete Title: () Change () Addition BERG, EDITH Name: Name: 13971- 26TH LAKE MAHOGANY BLVD. Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: () Change () Addition BUNGE, PAUL Name: Name: Address: 4496 LONGBOAT LANE Address: FORT MYERS, FL 33919 City-St-Zip: City-St-Zip:

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: JAMES KRUEGER P 04/04/2007