2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002023

FILED Feb 06, 2008 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:

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:

KRUEGER, JAMES STILL, WALTER

17550 PEPPARD DR 15840 MCGREGOR BLVD FORT MYERS BEACH, FL 33931 US FT MYERS, FL 33908 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: WALTER C STILL 02/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition KRUEGER, JAMES Name: Name: 17550 PEPPARD DR Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: (X) Change () Addition GIESEL, JAMES Name: DRUSHAL, MICHAEL Name: Address: 15326 CRICKET LANE Address: 20041 SANIBEL VIEW CIRCLE #102 City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33908 Title: SD () Delete Title: SD (X) Change () Addition BERG, EDITH P LOOMIS, TONI Name: Name: 16181 EDGEMONT DRIVE Address: 13971-2611 Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: (X) Change () Addition Name: PYLE, BETTY Name: WARNER, FRANKLIN

Address: 14871 HOLE IN ONE CIRCLE #101 Address: 9273 GARDEN POINTE
City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33908

 Name:
 BERG, EDITH
 Name:
 HAYES, CORRINE

 Address:
 13971- 26TH LAKE MAHOGANY BLVD.
 Address:
 16608 GARDENIA DR

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33908

Title: D () Delete Title: D (X) Change () Addition Name: BUNGE. PAUL Name: MILLER, DAVID

Address: 4496 LONGBOAT LANE Address: 7310 HERITAGE PALMS ESTATE DR

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33966

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: WALTER C STILL D 02/06/2008