

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002023

FILED
Jan 21, 2009
Secretary of State

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

Current Principal Place of Business:

15840 MCGREGOR BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15840 MCGREGOR BLVD
FORT MYERS, FL 33908

New Mailing Address:

PO BOX 8097
FORT MYERS, FL 33908 US

FEI Number: 65-0941158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, WALTER
15840 MCGREGOR BLVD
FT MYERS, FL 33908 US

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: P () Delete
Name: KRUEGER, JAMES
Address: 17550 PEPPARD DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: DRUSHAL, MICHAEL
Address: 20041 SANIBEL VIEW CIRCLE #102
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: LOOMIS, TONI
Address: 16181 EDMONT DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: WARNER, FRANKLIN
Address: 9273 GARDEN POINTE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: HAYES, CORRINE
Address: 16608 GARDENIA DR
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MILLER, DAVID
Address: 7310 HERITAGE PALMS ESTATE DR
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MILLER, DAVID
Address: 7310 HERITAGE PALMS ESTATES DR
City-St-Zip: FORT MYERS, FL 33966

Title: SD (X) Change () Addition
Name: WARNER, FRANKLIN
Address: 9121 SOUTHMONT COVE #201
City-St-Zip: FORT MYERS, FL 33908

Title: TR (X) Change () Addition
Name: MCCOY, MICHAEL
Address: 16499 EDMONT DR
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: ELLINGSON, GRANT
Address: 8946 BAYTOWNE LOOP
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: LOOMIS, ANTOINETTE
Address: 16181 EDMONT DR
City-St-Zip: FORT MYERS, FL 33908

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 STILL

RA

01/21/2009

Electronic Signature of Signing Officer or Director

Date