2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002492

FILED Jul 07, 2009 Secretary of State

Entity Name: GRACE LUTHERAN CHURCH OF MERRITT ISLAND, INC.

Current Principal Place of Business: New Principal Place of Business: 5455 N. COURTENAY PKWY MERRITT ISLAND, FL 32953 **Current Mailing Address: New Mailing Address:** 5455 N. COURTENAY PKWY MERRITT ISLAND, FL 32953 FEI Number: 20-0841994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOETCHER, JASON 5455 N. COÚRTENAY PKWY US MERRITT ISLAND, FL 32953 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DOLLBERG, JOHN DOLLBERG, JOHN Name: Name: 318 OSCEOLA LANE Address: 318 OSCEOLA LANE Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 Title: () Delete Title: (X) Change () Addition Name: LAWSON, RON Name: THOMAS, TIM Address: 3700 N COURTENAY PARKWAY Address: 481 TREASURE LAGOON LANE City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953 Title: () Delete Title: (X) Change () Addition ORTENBURG, ERNEST HENSLEY, JASON Name: Name: 4662 GOLDFINCH LANE Address: Address: 6143 BOOMERANG LANE City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953 Title: (X) Delete Title: () Change () Addition Name: HUGHES, BETTY A Name: 2080 NEWFOUND HARBOR DR Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: Title: (X) Delete Title: () Change () Addition LEONARD, WIL Name: Name: 3635 SAVANNAHS TRAIL Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip:

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: JASON HENSLEY P 07/07/2009