2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18587

FILED Feb 24, 2011 Secretary of State

Entity Name: HOPE LUTHERN CHURCH - GULF COVE, INC.

Current Principal Place of Business: New Principal Place of Business:

14200 HOPEWELL AVE.

PORT CHARLOTTE, FL 33981 US

Current Mailing Address: New Mailing Address:

14200 HOPEWELL AVE 14200 HOPEWELL AVE

PORT CHARLOTTE, FL 33981 US PORT CHARLOTTE, FL 33981 US

FEI Number: 59-2552718 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:

MAGNESON, LEE SZEPI, LOU

18221 LAKE WORTH BLVD.

PORT CHARLOTTE, FL 33948 US

2844 MYAKKA CREEK COURT
PORT CHARLOTTE, FL 33953 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: LOU SZEPI 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HEFFNER, RAYMOND Address: 10060 TOPSAIL AVE. City-St-Zip: ENGLEWOOD, FL 34224

Title: VP

Name: MEAD, JILL Address: 3059 HOLC

Address: 3059 HOLCOMB ROAD City-St-Zip: PORT CHARLOTTE, FL 33981

Title: S/D

 Name:
 KAMINSKA, VERDERIE

 Address:
 3041 CLIFFORD STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: TD

 Name:
 OSTROWSKI, MADELINE

 Address:
 3364 HOLCOMB ROAD

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: FMGD Name: LOU, SZEPI

Address: 2844 MYAKKA CREEK CIRCLE City-St-Zip: PORT CHARLOTTE, FL 33983

Title: FSD

Name: HINTERBERG, KRIS Address: 4289 HOLLIS AVE

City-St-Zip: PORT CHARLOTTE, FL 33953

I hereby 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 all other like empowered.

SIGNATURE: MADELINE OSTROWSKI TD 02/24/2011