2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21055

Apr 27, 2007 Secretary of State

Entity Name: FAITH LUTHERAN CHURCH OF NAPLES, FLORIDA, INC.

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

4150 GOODLETTE RD N NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4150 GOODLETTE RD NORTH NAPLES, FL 34103

FEI Number: 59-2610472 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:

SEITZ, JAMES SEITZ, JAMES NORTHERN TRUST BANK

NORTHERN TRUST BANK 530 5TH AVENUE SOUTH 4001 TAMIAMI TRAIL, NORTH NAPLES, FL 33940 US NAPLES, FL 34103 ÚS

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 SEITZ 04/27/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MIELKE, DARRELL MIELKE, DARRELL Name: Name: 958 CHARLEMAGNE BLVD. Address: 958 CHARLEMAGNE BLVD. Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: () Delete Title: () Change () Addition

ARSENAULT, KEVIN Name: Name: Address: 4725 11TH AVE. SW Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip:

Title: () Delete Title: () Change () Addition

PETERSON, ANDREA Name: Name: 3060 66TH STREET, S. W. Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: WOODMAN, GEORGE Name: WEST, JAMES 1303 N. ALHAMBRA CIRCLE 8525 DANBURY BLVD., #103 Address: Address:

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34120

Title: (X) Delete Title: () Change () Addition

BRANDEBERRY, ART Name: Name: 4751 GULF SHORE BLVD., N. #502 Address: Address: City-St-Zip: NAPLES, FL 34103 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: DARRELL MIELKE DP 04/27/2007