2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21055

FILED Apr 07, 2009 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEITZ, JAMES NORTHERN TRUST BANK 4001 TAMIAMI TRAIL, NORTH 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ARSENAULT, KEVIN Name: Name: 4725 11TH AVE. SW Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HAZELETT, CRAIG Name: Address: 208 MONTEREY DRIVE Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: () Delete Title: (X) Change () Addition PETERSON, ANDREA Name: O'HARA, NANCY Name: 3060 66TH STREET, S. W. 1619 NOTTINGHAM DRIVE Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34109 Title: () Delete Title: () Change () Addition Name: WEST, JAMES Name: 8525 DANBURY BLVD., #103 Address: Address: City-St-Zip: NAPLES, FL 34120 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: P ROY COUCH, TREASURER D 04/07/2009