2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21055

FILED Apr 14, 2010 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 US

Current Mailing Address: New Mailing Address:

4150 GOODLETTE RD NORTH 4150 GOODLETTE RD N NAPLES, FL 34103 US NAPLES, FL 34103 US

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 NORTHERN TRUST BANK 4001 TAMIAMI TRAIL, NORTH NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

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

Title: D

Name: HAZELETT, CRAIG
Address: 208 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

Title: SD

Name: O'HARA, NANCY

Address: 1619 NOTTINGHAM DRIVE City-St-Zip: NAPLES, FL 34109

Title:

Name: WEST, JAMES

Address: 8525 DANBURY BLVD., #103

City-St-Zip: NAPLES, FL 34120

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: KEVIN A. ARSENAULT DP 04/14/2010