

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26706

FILED
Jan 13, 2011
Secretary of State

Entity Name: GRACE EVANGELICAL LUTHERAN CHURCH, INC.

Current Principal Place of Business:

4325 COMMONS DR W
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4325 COMMONS DR W
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2322044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, MARY
MATTHEWS & HAWKINS, P.A.
4475 LEGEND DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: T
Name: ELY, JACQUELINE
Address: 370 EVERGREEN CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: P
Name: RAYMOND, DAVID
Address: 1467 OAKMONT PLACE
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: KUMMER, PAUL W
Address: 4566 KNOLLWOOD LANE
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: TICE, NORMAN
Address: 100 MONACO
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S
Name: MOORS, SANDRA
Address: 531 STAHLMAN AVE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: BORST, RICK
Address: 76 DOMINICA WAY
City-St-Zip: MIRIMAR BEACH, FL 32550

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: MICHAEL P WIND

MR.

01/13/2011

Electronic Signature of Signing Officer or Director

Date