2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46484

FILED Feb 16, 2009 Secretary of State

Entity Name: GRACE LUTHERAN CHURCH OF PORT ST. LUCIE, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 555 SW CASHMERE PORT SAINT LUCIE, FL 34986 LIS **Current Mailing Address: New Mailing Address:** 555 SW CASHMERE PORT SAINT LUCIE, FL 34986 US FEI Number: 65-0315662 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: GARBERS, KEVIN L 7205 ARTHURS ROAD FORT PIERCE, FL 34951 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FIEBELKORN, BOB ALBRIGHT, JON Name: Name: 942 SW MCCOMKLE AVE Address: 639 NW TREASURE COVE Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip: PORT SAINT LUCIE, FL 34986 US Title: Title: (X) Change () Addition () Delete VIC, DAVID Name: RAYMOND, DAVID Name: Address: 731 SW HILLSBORO CR. Address: 1100 MITCHEL AVENUE City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip: PORT SAINT LUCIE, FL 34952 US Title: () Delete Title: (X) Change () Addition SAWYER, KAREN STEFFEY, JIM J Name: Name: 7913 PLANTATION LAKES DRIVE Address: Address: 8521 BELFRY PLACE City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip: PORT ST LUCIE, FL 34986 US () Delete Title: Title: D (X) Change () Addition Name: NEUBERGER, NORM Name: KEE, NORM 23 ALHAMBRA SOUTH 436 SW JEFFERSON CIRCLE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34952 US City-St-Zip: PORT ST. LUCIE, FL 34986 US Title: () Delete Title: (X) Change () Addition IRSH, RON ROBINSON, MARY Name: Name: 616 NE CANOE PARK CIRCLE 332 SW LAKE FOREST WAY Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 US City-St-Zip: PORT SAINT LUCIE, FL 34986 US Title: () Delete Title: (X) Change () Addition GARBERS, KEVIN KOENIG, HANK Name: Name: Address: 7205 ARTHURS ROAD Address: 843 SW ROCKY BAYOU TERR

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.

City-St-Zip:

SIGNATURE: KEVIN L. GARBERS RA 02/16/2009

FORT PIERCE, FL 34951 US

City-St-Zip:

PORT SAINT LUCIE, FL 34986 US