2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005122

Apr 15, 2009 Secretary of State

Entity Name: GATEWAY TRINITY CHURCH OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA, INC.

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

11381 GATEWAY BLVD. 11381 GATEWAY BLVD FORT MYERS, FL 33913 FORT MYERS, FL

Current Mailing Address: New Mailing Address:

11381 GATEWAY BLVD. 11381 GATEWAY BLVD FORT MYERS, FL FORT MYERS, FL 33913

FEI Number: 65-0218796 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:

BEALS, CALVIN GILLIAM, KARL 11780 LAKESHIRE CT. 807 RUÉ LABEAU CIR FORT MYERS, FL 33913 US FORT MYERS, FL 33913 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: KARL GILLIAM 04/15/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete (X) Change () Addition BEALS, CALVIN GILLIAM, KARL Name: Name: 11780 LAKESHIRE CT. Address: 807 RUE LABEAU CIR Address:

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913

Title: DV Title: (X) Change () Addition () Delete GILLIAM, KARL Name: TUTTLE, MELANIE Name: Address: 807 RUE LABEAU CIR. Address: 11451 PERSIMMON CT

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913 Title: DT () Delete Title: (X) Change () Addition

LADEN, SCOTT MITCHELL, FRANK Name: Name: 5651 KILKENNY CT 11471 BENT PINE DR. Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33913

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

HYATT, LOIS Name: MITCHELL, FRANK Name: 11471 BENT PINE DR. 12930 TIMBER RIDGE DR Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913

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

DILIBERATO, RICHARD Name: Name: 11433 WATERFORD VILLAGE DR. Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip:

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

HYATT, LOIS BEALS, CALVIN Name: Name: Address: 12930 TIMBER RIDGE DR. Address: 11780 LAKESHIRE CT FORT MYERS, FL 33913 FORT MYERS, FL 33913 City-St-Zip: 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: KARL GILLIAM DP 04/15/2009