

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001470

FILED
Feb 21, 2008
Secretary of State

Entity Name: GRACE LUTHERN CHURCH, U.A.C. KEY WEST, FLA., INC.

Current Principal Place of Business:

2713 FLAGLER AVE.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

121 U.S. HIGHWAY#1
SUITE #103
KEY WEST, FL 33040 US

New Mailing Address:

121 U.S. HIGHWAY ONE
SUITE #103
KEY WEST, FL 33040 US

FEI Number: 59-6014158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, WILLIAM
121 U.S. HIGHWAY #1
SUITE #103
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KEMP, WILLIAM
121 U.S. HIGHWAY ONE
SUITE #103
KEY WEST, FL 33040 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:

02/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMP, WILLIAM
Address: 121 U.S. HIGHWAY #1, SUITE #108
City-St-Zip: KEY WEST, FL 33040 US

Title: D () Delete
Name: KHOLHAGEN, DAVE
Address: 2713 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: D () Delete
Name: THOMPSON, LAUREN
Address: 27 BOUGAINVILLE AVENUE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM KEMP

D

02/21/2008

Electronic Signature of Signing Officer or Director

Date