

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000565

FILED
Mar 27, 2009
Secretary of State

Entity Name: EMERALD COAST LUTHERAN CHURCH, INC.

Current Principal Place of Business:

4855 W US 98
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1597
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3327167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAUL L D
129 RED BAY CT
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MEYER, MICHAEL L PRES
216 VIA LARGO
SANTA ROSA BEACH, FL 32459 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: MICHAEL L. MEYER

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: COFFEEN, ED PRES
Address: 6 MOCKINGBORD LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SD () Delete
Name: MCKENNA, TERESA SECT
Address: 335 L'ATRIUM CIRCLE
City-St-Zip: DESTIN, FL 32550

Title: T () Delete
Name: SATTER, CHARLOTTE
Address: PO BOX 2043
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P () Delete
Name: MEYER, MICHAEL
Address: PO BOX 2043
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CONKLIN, BOB VP
Address: 536 RICKER AVE.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

Title: T (X) Change () Addition
Name: SATTER, CHARLOTTE TREAS.
Address: PO BOX 2043
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P (X) Change () Addition
Name: MEYER, MICHAEL PRES.
Address: PO BOX 2043
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHARLOTTE SATTER

T

03/27/2009

Electronic Signature of Signing Officer or Director

Date