2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705253

FILED Mar 18, 2009 Secretary of State

Entity Name: FIRST PRESBYTERIAN CHURCH OF FORT MYERS, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2438 SECOND ST. FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 2438 SECOND ST. FORT MYERS, FL 33901 FEI Number: 59-0823943 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: TERRY, T. RANKIN, JR. 1245 HANTON AVE. FT. MYERS, FL 33901 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 HAMRIC, LALAI BANKS, VICKI Name: Name: 1226 ALHAMBRA DR Address: 1334 JAMBALANA LANE Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901 Title: () Delete Title: () Change () Addition Name: MANN, MARY LEE Name: Address: 17281 BRENFIELD LANE Address: City-St-Zip: ALVA, FL 33920 City-St-Zip: Title: () Delete Title: (X) Change () Addition BANKS, FORREST MANN, SHEILA Name: Name: 1334 JAMBALANA LANE Address: Address: 4343 JAMI COURT City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901 Title: TVP Title: () Change () Addition () Delete Name: PREVATT, BETTY ANN Name: Address: 2902 SECOND STREET Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: () Delete Title: () Change () Addition GIBSON, ROBERT Name: Name: 1721 RED CEDAR DR 15 Address: Address: City-St-Zip: FORT MYERS, FL 33907 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: MARY LEE MANN T 03/18/2009