2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723567

FILED Mar 13, 2009 Secretary of State

Entity Name: WESLEY UNITED METHODIST CHURCH OF MARCO ISLAND, INC.

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

350 SOUTH BARFIELD DRIVE 350 SOUTH BARFIELD DRIVE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

350 SOUTH BARFIELD DRIVE MARCO ISLAND, FL 34145 US

FEI Number: 59-1298893 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:

GRONAU, J. SHARON 273 RIVERWOOD NAPLES, FL 34114 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

CLAPP, PETER POLLAK, THOMAS Name: Name: 872 BANYAN CT Address: 116 SHORECREST CT Address: City-St-Zip: MARCO ISLAND, FL 34145 US City-St-Zip: MARCO ISLAND, FL 34145 US

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

DOGGETT, JOE Name: MEAD, WAYNE Name: Address: 1264 WHITEHEART CT. Address: 720 S. COLLIER BLVD #1001

City-St-Zip: MARCO ISLAND, FL 34145 US City-St-Zip: MARCO ISLAND, FL 34145 US

Title: () Delete Title: (X) Change () Addition THACHER, THOMAS THACHER, THOMAS Name: Name:

7854 HAWTHORNE TER #1304 7854 HAWTHORNE TER #1304 Address: Address: City-St-Zip: NAPLES, FL 34113 US City-St-Zip: NAPLES, FL 34113 US

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

WHITLOCK, THOMAS Name: Name: Address: 488 ADIRONDACK CT Address: City-St-Zip: MARCO ISLAND, FL 34145 US City-St-Zip:

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

ROSE, WILLIAM HENDERSON, CAROL Name: Name: 223 STILLWATER CT 305 RIVERWOOD RD Address: Address: MARCO ISLAND, FL 34145 US City-St-Zip: City-St-Zip: NAPLES, FL 34114 US

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: THOMAS WHITLOCK Т 03/13/2009