2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771118

FILED Mar 08, 2007 Secretary of State

Entity Name: THE FOUNDATION FOR THE CHURCH OF THE PALMS - PRESBYTERIAN (U.S.A.), INC.

Current Principal Place of Business: New Principal Place of Business: 3224 BEE RIDGE ROAD SARASOTA, FL 34243 US **Current Mailing Address: New Mailing Address:** 3224 BEE RIDGE ROAD SARASOTA, FL 34243 US FEI Number: 59-2434393 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: COLLINS, SCOTT 4623 TRAILS DR SARASOTA, FL 34232 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: () Change () Addition () Delete COLLINS, SCOTT Name: Name: 4623 TRAILS DR Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: MILLER, BRIAN Y Name: Address: 3224 BEE RIDGE ROAD Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: () Delete Title: **TRES** (X) Change () Addition JONES, HERBERT JOHNS, KENNETH M III Name: Name: 4274 BOCA POINTE DR Address: Address: 2217 SHADOW WOOD LANE City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34240 Title: SD () Delete Title: () Change () Addition THOMASON, ELIZABETH L Name: Name: Address: 3224 BEE RIDGE ROAD Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH M JOHNS III TRES 03/08/2007