2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000059

FILED Mar 21, 2008 Secretary of State

Entity Name: PONTE VEDRA UNITED METHODIST CHURCH, INC.

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

35 EXECUTIVE WAY STE 130 76 ROSCOE BLVD. S.

PONTE VEDRA BCH, FL 32082 PONTE VEDRA BCH, FL 32082

Current Mailing Address: New Mailing Address:

35 EXECUTIVE WAY STE 130 76 ROSCOE BLVD. S.

PONTE VEDRA BCH, FL 32082 PONTE VEDRA BCH, FL 32082

FEI Number: 20-0547559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LARSEN, JAMES E LARSEN, JAMES E 1628 MERROWWAY LANE 1628 MERROWWAY LANE PONTE VEDRA BCH, FL 32081 US PONTE VEDRA, FL 32081 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: JAMES E. LARSEN

03/21/2008 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MCEVOY, JOHN P JR. VOZZA, JOSEPH L Name: Name:

440 CLEARWATER DR Address: 108 GOVERNORS ROAD Address: City-St-Zip: PONTE VEDRA BCH, FL 32082 City-St-Zip: PONTE VEDRA BCH, FL 32082

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

SANDERS, CHARLES J Name: Name: PYLE, JAMES Address: 105 PLANTATION CIR S Address: 209 PABLO ROAD

City-St-Zip: PONTE VEDRA BCH, FL 32082 City-St-Zip: PONTE VEDRA BCH, FL 32082

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

MORRIS, JOHN H Name: SNYDER, RALPH Name: 106 MUIRFIELD DRIVE 408 SALT WIND COURT Address: Address: City-St-Zip: PONTE VEDRA BCH, FL 32082 City-St-Zip: PONTE VEDRA BCH, FL 32082

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: JOSEPH L. VOZZA Т 03/21/2008