

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14026

FILED
Apr 20, 2009
Secretary of State

Entity Name: ST. PETER'S UNITED METHODIST FOUNDATION, INC.

Current Principal Place of Business:

12200 W FOREST HILL BLVD
WELLINGTON
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

12200 W FOREST HILL BLVD
WELLINGTON
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 59-2671764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERSON, JOHN M.
1400 CENTRE PARK BLVD
STE 860
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: RICHTER, RAINER
Address: 12200 W. FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: SMITH, RONALD
Address: 1220 W. FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: CLOSE, TOM
Address: 13639 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: GERBINO, PETER
Address: 13512 JONQUIL PL.
City-St-Zip: WELLINGTON, WP

Title: D () Delete
Name: TREADWELL, KENNETH
Address: 12200 W. FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: RAINER RICHTER

D

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date