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Feb 03 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N30157

(4)

1. Corporation Name

PEACE RIVER PRESBYTERY, INC.

Principal Place of Business

Mailing Address

5600 PEACE RIVER ROAD
C/O CARL SCHLICH, III
NORTH PORT FL 34287
USP. O. BOX 7339
C/O CARL SCHLICH, III
NORTH PORT FL 34287-0339
US

3. Date Incorporated or Qualified

01/12/1989

3a. Date of Last Report

01/31/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHLICH, CARL I
5600 PEACE RIVER RD.
NORT PORT FL 34287

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BONHAM, SAM
STREET ADDRESS 1817 SLATE COURT
CITY-ST-ZIP VENICE FL☐ DELETE1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE D
NAME DAHIN, JOHN
STREET ADDRESS 3490 NORTH KEY DRIVE 310C
CITY-ST-ZIP NORTH FT MYERS FL☐ DELETE2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE D
NAME HOLLoman, DAVID
STREET ADDRESS P. O. DRAWER 592 N/A
CITY-ST-ZIP ARCADIA FL☐ DELETE3.1 TITLE Vice President
3.2 NAME Holloman, David
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP☒ Change ☐ AdditionTITLE V
NAME MORROW, MARILYN
STREET ADDRESS 4751 CEDAR HAMMOCK CT.
CITY-ST-ZIP FT. MYERS FL☐ DELETE4.1 TITLE President
4.2 NAME Morrow, Marilyn
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP☒ Change ☐ AdditionTITLE P
NAME HENNING, CHARLES
STREET ADDRESS 2425 ALPINE AVE.
CITY-ST-ZIP SARASOTA FL☐ DELETE5.1 TITLE D
5.2 NAME Henning, Charles
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP☒ Change ☐ AdditionTITLE D
NAME SCHLICH, CARL I
STREET ADDRESS 800 S. GONDOLA DR
CITY-ST-ZIP VENICE FL☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-97

Date

941-426-8421

Daytime Phone # 0084535

CR2E037 (9/96)

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BOARD OF TRUSTEES

FUNCTION: Conduct, manage, direct business affairs of the corporation as directed by Presbytery under the constitution of the PC(USA), the state of Florida, and the USA (see SR 8.5.16)

Sam Bonham
Board of Trustees ✓
1617 Slate Court
Venice, FL 34292
Home: (941) 485-5461

John Dahin
Board of Trustees
3490 N. Key Drive, 310C
North Ft Myers, FL 33903 ✓
Home: (941) 995-3356
Office: (941) 747-4461

Charles Henning
Board of Trustees ✓
2425 Alpine Ave
Sarasota, FL 34239
Home: (941) 955-6518
Bus: (941) 951-0048

David Holloman
Vice President, Board of Trustees
P.O. Drawer 592
✓ Arcadia, FL 33821
Home: (941) 494-4349
Office: (941) 494-0264

Marilyn Morrow
President: Board of Trustees
✓ 4751 Cedar Hammock Court
Fort Myers, FL 33905
Home: (941) 656-4605

The Rev. Bob Veley, H.R.
✓ Board of Trustees
848 W. Ellicott Circle
Port Charlotte, FL 33952
Home: (941) 743-7599

President: Marilyn Morrow
Vice President: David Holloman
Secretary:

Ex Officio Members: General Presbyter and Treasurer