

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 28, 2008
Secretary of State

DOCUMENT# 700923

Entity Name: FLORIDA CONFERENCE ASSOCIATION OF SEVENTH-DAY ADVENTISTS**Current Principal Place of Business:**655 N WYMORE RD
WINTER PARK, FL 327891715 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 2626
WINTER PARK, FL 327902626 US**New Mailing Address:****FEI Number:** 59-6137501**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCMILLAN, FRANK
655 N WYMORE RD
STE 101
WINTER PARK, FL 32789 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:** SD () Delete
Name: LEGRAND, JOSE A
Address: 557 APOLLO AVE
City-St-Zip: DELTONA, FL 32725**Title:** CPD () Delete
Name: CAULEY, MICHAEL
Address: 1225 GOLF POINT LOOP
City-St-Zip: APOPKA, FL 32712**Title:** VD () Delete
Name: CARTER, GLENN
Address: 2458 CAROL WOODS WAY
City-St-Zip: APOPKA, FL 32712**Title:** VTD () Delete
Name: VERRILL, THOMAS L
Address: 2306 WALNUT HEIGHTS RD.
City-St-Zip: APOPKA, FL 32703 US**Title:** AS () Delete
Name: QUALE, WESLEY
Address: 209 S LAVKE CORTEZ DR
City-St-Zip: APOPKA, FL 32703**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: CAULEY, MICHAEL F
Address: 1225 GOLF POINT LOOP
City-St-Zip: APOPKA, FL 32712**Title:** VPD (X) Change () Addition
Name: DUNCANSON, CYNTHIA
Address: 2629 ATTLEBORO PLACE
City-St-Zip: APOPKA, FL 32703**Title:** VP (X) Change () Addition
Name: JOHNSON, KIM
Address: 2114 TORTOISE SHELL DRIVE
City-St-Zip: MAITLAND, FL 32751 US**Title:** AS (X) Change () Addition
Name: ELLIOTT, ANDREW
Address: 655 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789**Title:** VPTD () Change (X) Addition
Name: ROLLINS, DUANE C
Address: 655 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: JOSE A LEGRAND

S

07/28/2008

Electronic Signature of Signing Officer or Director_____
Date