2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000393

FILED Jul 18, 2009 Secretary of State

Entity Name: PILGRIMS' UNITED CHURCH OF CHRIST, INC.

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

509 COUNTY ROAD 468 509 COUNTY ROAD 468

FRUITLAND, FL 34731 US FRUITLAND PARK, FL 34731 US

Current Mailing Address: New Mailing Address:

509 COUNTY ROAD 468 509 COUNTY ROAD 468

FRUITLAND, FL 34731 US FRUITLAND PARK, FL 34731 US

FEI Number: 59-3157008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MARRA, JEAN E 1233 POMPANO LN LADY LAKE, FL 32159 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ARMSTRONG, WILLIAM
 Name:
 LANGE, BETHANY

 Address:
 213 JACARANDA DR
 Address:
 4341 LEAFWAY CIRCLE

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: TD () Delete Title: () Change () Addition

 Name:
 LINDSAY, MARGARET A
 Name:

 Address:
 26805 RACQUET CIRCLE
 Address:

 City-St-Zip:
 LEESBURG, FL 347468089
 City-St-Zip:

Title: CSTD () Delete Title: () Change () Addition

 Name:
 MARRA, JEAN E
 Name:

 Address:
 1233 POMPANO LN
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:

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

 Name:
 LANGE, BETH
 Name:
 ZULAUF, RICHARD

 Address:
 4341 LEAFWAY CIR
 Address:
 25024 RIVERWALK

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

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: JEAN E. MARRA CSTD 07/18/2009