2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700030

FILED Mar 06, 2008 Secretary of State

Entity Name: THE FIRST PRESBYTERIAN CHURCH OF POMPANO BEACH, FLORIDA, INC.

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

2331 N.E. 26TH AVE. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2331 N.E. 26TH AVE. POMPANO BEACH, FL 33062

FEI Number: 59-0909674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOBLE, WILLFRED JACK 3560 N.E. 30 AVE. LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BAURLEY, KENNETH Name: DOUYARD, MARK
Address: 2949 NE 13TH AVE Address: 2651 EMERALD WAY

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TR () Delete Title: T (X) Change () Addition Name: ARMBRUST, MARTIN Name: HINKLE, DARRYL

 Address:
 23309 WATER CIRCLE
 Address:
 4151 NE 22ND TERR

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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

 Name:
 NAIL, ELVIS
 Name:
 MOBAYED, ANDREW

 Address:
 5505 W. LEITNER DR
 Address:
 9110 NW 42ND CT

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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

Name: OLIVER, DALE W MR Name: LEIP, WD MR

 Address:
 23367 WATER CIRCLE
 Address:
 651 VILLAGE DR

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 POMPANO BEACH, FL 33060

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

 Name:
 GORDON, DAN MR.
 Name:

 Address:
 2351 NE 29TH ST
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SUEVER, JEFFERY MR.
 Name:

 Address:
 10421 OLD WINSTON CT
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 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: JEFFERY J. SUEVER D 03/06/2008