2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700030

FILED Apr 14, 2009 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.

NOBLE, WILFRED JACK
3560 N.E. 30 AVE.

LIGHTHOUSE POINT, FL 33064 US 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: W. JACK NOBLE 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:DOUYARD, MARKName:BAURLEY-FLERES, MARIONAddress:2651 EMERALD WAYAddress:2760 NE 7TH ST

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: POMPANO BEACH, FL 33062

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

Name: HINKLE, DARRYL Name:
Address: 4151 NE 22ND TERR Address:

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

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

 Name:
 MOBAYED, ANDREW
 Name:

 Address:
 9110 NW 42ND CT
 Address:

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

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

 Name:
 LEIP, WD MR
 Name:

 Address:
 651 VILLAGE DR
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

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

Name: SUEVER, JEFFERY MR.
Address: 10421 OLD WINSTON CT
City-St-Zip: LAKE WORTH, FL 33467 US

Name: SUEVER, JEFFERY MR.
Address: 10421 OLD WINSTON CT
City-St-Zip: LAKE WORTH, FL 33467 US

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 SUEVER A 04/14/2009