2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700327

FILED Feb 05, 2009 Secretary of State

Entity Name: SEMINOLE PRESBYTERIAN CHURCH IN AMERICA, INC.

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

6101 N. HABANA AVE. TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

6101 N. HABANA AVE. TAMPA, FL 33614

FEI Number: 59-0816464 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:

STOREY, MATTHEW
2217 SHADEHILL COURT
TAMPA, FL 33612 US
POTHOVEN, STEVE
10274 OASIS PALM DRIVE
TAMPA, FL 33615 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: STEVE POTHOVEN 02/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KNEESHAW, PRESTON
 Name:
 KNEESHAW, PRESTON

 Address:
 4914 COUNTRY HILLS DRIVE
 Address:
 4914 COUNTRY HILLS DRIVE

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33624

Title: VP () Delete Title: VP (X) Change () Addition Name: STOREY, MATTHEW Name: DENITTO, JOSEPH

Address: 2217 SHADEHILL COURT Address: 8240 WINTHROP DRIVE
City-St-Zip: TAMPA, FL 33612 City-St-Zip: PORT RICHEY, FL 34668

Title: ST () Delete Title: () Change () Addition

 Name:
 JOHNSON, RANDY
 Name:

 Address:
 6307 NIKKI LN
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 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: JACQUELYN S. TOENES DIR 02/05/2009