2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701991

FILED Mar 26, 2009 Secretary of State

Entity Name: NORTH FORT MYERS UNITED METHODIST CHURCH, INC.

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

81 PONDELLA ROAD 81 PONDELLA ROAD

NORTH FT. MYERS, FL 33903 NOTH FT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

81 PONDELLA ROAD 81 PONDELLA ROAD

NORTH FT. MYERS, FL 33903 NOTH FT MYERS, FL 33903

FEI Number: 59-1524295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELLSWORTH, DEAN H

81 PONDELLA RD.

WHITE, BARBARA
3129 GLENBROOK DR

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33917 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: BARBARA WHITE 03/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: P (X) Change () Addition

Name: ELLSWORTH, DEAN H. Name: FREDERICK, DAVE
Address: 13751 WILLOW BRIDGE DRIVE Address: 6741 TERRAPIN, CT

City-St-Zip: NORTH FORT MYERS, FL 33903 US City-St-Zip: NORTH FORT MYERS, FL 33917 US

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

Name: HOLLIDAY, JAY H Name: EASTON, TIMOTHY

Address: 14721 PATRICK HENRY ROAD Address: 1312 NE 22 AVE

City-St-Zip: NORTH FORT MYERS, FL 33917 US City-St-Zip: CAPE CORAL, FL 33909 US

Title: P () Delete Title: T (X) Change () Addition
Name: FREDERICK, OZINA A Name: WADE, STELLA

Address: 6741 TERRAPIN, CT Address: 932 STRONGBOX LANE

City-St-Zip: NORTH FORT MYERS, FL 33917 US City-St-Zip: NORTH FORT MYERS, FL 33917 US

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

Name: MORRIS, STEPHANIE Name: KELNER, CANDICE
Address: 18171 DURRANCE ROAD Address: 1907 SE 5TH ST

City-St-Zip: NORTH FORT MYERS, FL 33917 US City-St-Zip: CAPE CORAL, FL 33909 US

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

 Name:
 Name:
 DOUGLAS, WOODARD

 Address:
 Address:
 3460 N KEY DRIVE E-210

 City-St-Zip:
 City-St-Zip:
 N FT MYERS, FL 33903

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

 Name:
 Name:
 WHITE, BARBARA

 Address:
 Address:
 3129 GLENBROOK DR

 City-St-Zip:
 City-St-Zip:
 NORTH FT MYERS, FL 33917

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: BARBARA WHITE D 03/26/2009