2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702148

FILED Jan 10, 2009 Secretary of State

Entity Name: SECOND CHURCH OF CHRIST, SCIENTIST, MELBOURNE, FLORIDA, INC.

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

MELBOURNE, FLORIDA, INC. 565 MONTREAL AVE. MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

MELBOURNE, FLORIDA, INC. 565 MONTREAL AVE. MELBOURNE, FL 32935

FEI Number: 70-2148150 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:

STURGELL, JAMES O STURGELL, JAMES O TD 397 BERKELEY ST 397 BERKELEY ST

SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 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: JAMES O. STURGELL 01/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 itle:
 D
 () Delete

 Title:
 D
 (X) Change () Addition

 Name:
 PRICE, RUSSELL
 Name:
 PRICE, RUSSELL E

 Address:
 769 BOC CIRCLE NW
 Address:
 410 BAHAMA DR

 City-St-Zip:
 PALM BAY, FL
 City-St-Zip:
 INDIALANTIC, FL 32903

Title: DC () Delete Title: () Change () Addition

 Name:
 HATCH, ALTHA
 Name:

 Address:
 1966 OAKWOOD DR.
 Address:

 City-St-Zip:
 MELBOURNE, FL
 City-St-Zip:

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

 Name:
 STURGELL, JAMES O.
 Name:
 STURGELL, JAMES O.

 Address:
 397 BERKELEY ST.
 Address:
 397 BERKELEY ST.

 City-St-Zip:
 SATELLITE BEACH, FL
 City-St-Zip:
 SATELLITE BEACH, FL

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

Name: HAUCK, ANN Name: OHARA, FRAN

Address: 775 SOUTH ROBIN WAY Address: 810 TRADEWINDS DR

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D () Delete Title: D (X) Change () Addition Name: OHARA, FRAN Name: PRICE, CAROL L

Name:OHARA, FRANName:PRICE, CAROL LAddress:810 TRADEWINDS DRAddress:410 BAHAMA DRCity-St-Zip:INDIAN HARBOR BCH, FL 32937City-St-Zip:INDIALANTIC, FL 32903

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: JAMES O. STURGELL TD 01/10/2009