2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703554

FILED Mar 20, 2009 Secretary of State

Entity Name: FIRST PRESBYTERIAN CHURCH OF PORT CHARLOTTE, INC.

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

2230 HARIET ST

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

2230 HARIET ST

PORT CHARLOTTE, FL 33952

FEI Number: 59-1835089 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:

BRINSON, ROBERT HULL, BOBBIE B

126 DANFORTH DRIVE 21310 MARIGOLD AVENUE

PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33980 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: BOBBIE B. HULL 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHARLES, DORREL
 Name:
 CHARLES, DORREL

 Address:
 25135 OBELISK CT
 Address:
 25135 OBELISK CT

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:
 PUNTA GORDA, FL 33983

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

 Name:
 WISEMAN, JOHN E
 Name:

 Address:
 23033 WESTCHESTER BLVD #F516
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33980
 City-St-Zip:

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

 Name:
 REHM, CARL E
 Name:

 Address:
 541 TOULOUSE DRIVE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: WOODHULL, RICHARD Name: ALDRICH, STEPHEN R

 Address:
 1105 ALTON RD
 Address:
 1813 COCONUT PALM CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:
 NORTH PORT, FL 34288

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

 Name:
 BRINSON, ROBERT
 Name:
 PHILLIPS, DONALD B

 Address:
 126 DANFORTH DR
 Address:
 1426 FIRESIDE STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33980
 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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

Name:HULL, BOBBIEName:HULL, BOBBIEAddress:21310 MARIGOLD AVEAddress:21310 MARIGOLD AVECity-St-Zip:PORT CHARLOTTE, FL 33952City-St-Zip:PORT CHARLOTTE, FL 33952

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: JOHN E WISEMAN VP 03/20/2009