

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703989

FILED
Feb 20, 2008
Secretary of State

Entity Name: CYPRESS PRESBYTERIAN CHURCH (U.S.A.), INC.

Current Principal Place of Business:

950 SOUTH CYPRESS RD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

950 SOUTH CYPRESS RD.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-6046577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIS, LETTIE
128 S. CYPRESS ROAD
POMPANO BEACH, FL 330604071 US

Name and Address of New Registered Agent:

FITZSIMMONS, BARBARA J TREAS
51 SE 11TH STREET
POMPANO BEACH, FL 33060 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 J. FITZSIMMONS

02/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BELLIS, LETTIE
Address: 128 S CYPRESS RD APT 813
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: MCDOWELL, T. E. DR.
Address: 451 HERITAGE DR #1016
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: FITZSIMMONS, BARBARA
Address: 51 SE 11 STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: TAYLOR, NANCY
Address: 2211 NW 34 TERRACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: TREA (X) Change () Addition
Name: FITZSIMMONS, BARBARA
Address: 51 SE 11 STREET
City-St-Zip: POMPANO BEACH, FL 33060

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 J. FITZSIMMONS

TREA

02/20/2008

Electronic Signature of Signing Officer or Director

Date