2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

RT FILED Sep 27, 2010 Secretary of State **DOCUMENT# 704240**

Entity Name: FIRST PRESBYTERIAN CHURCH IN NORTH PALM BEACH, INC.

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

717 PROSPERITY FARMS ROAD N PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

717 PROSPERITY FARMS ROAD N PALM BEACH, FL 33408

FEI Number: 59-1516451 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:

ELLIOTT, EDWARD L., III 8447 BEÁCONHILL RÓ

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PASCHAL, JACK Name: Address: 413 MARLIN RD

City-St-Zip: N. PALM BCH, FL 33408

Title: CPD

Name: HAWKINS, SCOTT G Address: 26 WINDWARD ISLE

City-St-Zip: PALM BCH GARDENS, FL 33418

Title: AS

O'CONNELL, GAYLE J Name: Address: 703 SUNNY PINE WAY #B1 City-St-Zip: GREENACRES, FL 33415

Title: SD

Name: ELLIOTT, EDWARD L III 8447 BEACONHILL RD Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

JOANNA, HOGAN Name: 4632 JUNIPER LANE Address:

PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title:

TALLEY, DAVID Name: Address: 854 FATHOM RD W.

NORTH PALM BCH, FL 33408 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: EDWARD L. ELLIOTT III SD 09/27/2010