2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704404

FILED Feb 14, 2006 Secretary of State

Entity Name: ST. JOHN'S UNITED METHODIST CHURCH OF WINTER HAVEN, INC.

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

1800 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

1800 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884

FEI Number: 59-1036243 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:

MAXWELL, JACK SIPPEL, JIM

4360 ASHTON CLUB DR. 430 SUWANNEE ROAD

LAKE WALES, FL 33859 US WINTER HAVEN, FL 33884 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: JIM SIPPEL 02/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: P (X) Change () Addition Name: SIPPEL, JIM Address: 2808 WINTERSET PARK Address: 430 SUWANNEE ROAD City-St-Zip: WINTER HAVEN, FL 33884

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

Name: BEALL, LINDY N Name: B ICE, BILL

 Address:
 9705 LAKE BOSS RD. #535
 Address:
 286 HERNANDO ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

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

 Name:
 MAXWELL, JACK
 Name:
 JUNK, DAVE

 Address:
 4360 ASHTON CLUB DR.
 Address:
 705 HERITAGE DR N

 City-St-Zip:
 LAKE WALES, FL 33859
 City-St-Zip:
 WINTER HAVEN, FL 33881

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

Name: SIPPEL, JAMES Name: POSE, JUSTIN
Address: 430 SUWANEE RD. Address: 112 POLK

City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

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

 Name:
 HETTICK, NANCY
 Name:
 ALDERFER, MONTE W

 Address:
 6039 CYPRESS GARDENS BLVD.
 Address:
 107 PINE TERRACE

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 HAINES CITY, FL 33844

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

 Name:
 BICE, BILL
 Name:
 ROLLINS, MARILYN

 Address:
 286 HERNANDO RD
 Address:
 213 ORCHID TERRACE

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 HAINES CITY, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: JIM SIPPEL P 02/14/2006