2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704404

FILED Jan 29, 2007 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:

SIPPEL, JIM BICE, BILL

430 SUWANNEE ROAD
WINTER HAVEN, FL 33884 US
286 HERNANDO ROAD
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: BILL BICE 01/29/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SIPPEL, JIM BICE, BILL Name: Name: 430 SUWANNEE ROAD Address: 286 HERNANDO ROAD Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 Title: Title: (X) Change () Addition () Delete B ICE, BILL Name: BEALL, LINDY Name:

Address: 286 HERNANDO ROAD Address: 9705 LAKE BESS ROAD LOT #535
City-St-Zip: WINTER HAVEN, FL 33884
City-St-Zip: WINTER HAVEN, FL 33884

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

 Name:
 JUNK, DAVE
 Name:
 ALDERFER, MONTE

 Address:
 705 HERITAGE DR N
 Address:
 107 PINE TER

City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: HAINES CITY, FL 33844

Title: S () Delete Title: S (X) Change () Addition Name: POSE, JUSTIN Name: BLUE, RICHARD

Address: 112 POLK Address: 3835 TRADITIONS BLVD N
City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

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

 Name:
 ALDERFER, MONTE W
 Name:
 CURRIE, GERLAD W

 Address:
 107 PINE TERRACE
 Address:
 6107 GRAND OAKS DR SE

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

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

 Name:
 ROLLINS, MARILYN
 Name:

 Address:
 213 ORCHID TERRACE
 Address:

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

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: BILL BICE P 01/29/2007