2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704404

FILED Mar 19, 2009 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: BLUE, RICHARD 3835 TRADITIONS BLVD. US WINTER HAVEN, FL 33884 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BLUE, RICHARD Name: Name: 3835 TRADITIONS BLVD. Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: Title: () Delete () Change () Addition BEALL, LINDY Name: Name: Address: 9705 LAKE BESS ROAD LOT #535 Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: (X) Change () Addition ALDERFER, MONTE HOWARD, JOYCE Name: Name: 530 LAKE HOWARD DR. NW Address: 107 PINE TER Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: WINTER HAVEN, FL 33844 Title: () Delete Title: (X) Change () Addition HINES, ALAN Name: Name: BUTCHER, JUDY 151 HOMEWOOD COURT 430 HILLCREST DRIVE Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33884 Title: () Delete Title: (X) Change () Addition CURRIE, GERLAD W CROMWELL, DAVID Name: Name: 6107 GRAND OAKS DR SE 3367 LAKEVIEW DRIVE Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 Title: () Delete Title: () Change () Addition SHELTON, MYRA Name: Name: Address: 217 GULF AIRE BLVD. Address: WINTER HAVEN, FL 33884 City-St-Zip: City-St-Zip:

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: BARB HARRIS CA 03/19/2009