2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704404

FILED Jan 27, 2011 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOSS, JEFF
235 GOLF AIRE BLVD
WINTER HAVEN, FL 33884 US
HANSEN, PERRY
15 BRIDGEWATER DRIVE
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: PERRY HANSEN 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HANSEN, PERRY
Address: 15 BRIDGEWATER DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

 Name:
 HARBISON, DAVE

 Address:
 234 NASSAU RD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: T

 Name:
 WILLOUGHBY, CLAUDIA

 Address:
 803 CARLTON COURT

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title:

Name: ALLEN, DON Address: 153 POE DRIVE

City-St-Zip: WINTER HAVEN, FL 33884

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: CLAUDIA WILLOUGHBY TREA 01/27/2011