2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704999

FILED May 11, 2009 Secretary of State

Entity Name: PALMETTO PRESBYTERIAN CHURCH INC

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

1115 10TH AVE. W

PALMETTO, FL 342213725

Current Mailing Address: New Mailing Address:

1115 10TH AVE. W

PALMETTO, FL 342213725

FEI Number: 05-0007111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

QUINTANA, ROYCE DEGROFF, JANET 279 NASSAU DR 1115 20TH AVE. WEST PALMETTO, FL 34221 US PALMETTO, FL 34221 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: JANET DEGROFF 05/11/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

QUINTANA, ROYCE DEGROFF, JANET Name: Name: 279 NASSAU DRIVE Address: 2625 TERRA CEIA BAY BLVD. #206 Address:

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

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

DEGROFF, JANET Name: Name: ESKEN, HAZEL

Address: 2625 TERRA CEIA BAY BLVD. #206 Address: 205 ROTTERDAM AVENUE City-St-Zip: PALMETTO, FL 34221 City-St-Zip: ELLENTON, FL 34222

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

FERGUSON, MARTHA Name: Name: 2416 WILDERNESS BLVD. W Address: Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

Name: THOMPSON, FRED Name: Address: 278 MELODY LANE Address: City-St-Zip: PALMETTO, FL 34221 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: JANET DEGROFF PD 05/11/2009