2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706070

Feb 24, 2009 Secretary of State

Entity Name: FLORIDA CONFERENCE OF THE UNITED CHURCH OF CHRIST, INCORPORATED

Current Principal Place of Business:

New Principal Place of Business:

924 N. MAGNOLIA AVENUE., SUITE 250 ORLANDO, FL 32803

Current Mailing Address:

New Mailing Address:

924 N. MAGNOLIA AVENUE., SUITE 250 ORLANDO, FL 32803 US

FEI Number: 59-0624399

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:

RICHARDS, JACK C SILADI, KENT J 924 N MAGNOLIA AVE 924 N MAGNOLIA AVE STE 250 STE 250

ORLANDO, FL 32803 US ORLANDO, FL 32803 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: KENT J SILADI

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete NUTTER, RONALD Name: 3819 NW 40TH STREET Address: City-St-Zip: GAINESVILLE, FL 32606

() Delete Title: THOMPKINS, CHERLAYNE Name: Address: 20001 NW 63RD AVE. City-St-Zip: HIALEAH, FL 33015

Title: PD() Delete WELLS, KIM Name: 2601 - 54TH AVE. S. Address:

City-St-Zip: SAINT PETERSBURG, FL 33712

Title: SD () Delete Name: WHITE, DONALD Address: 2700 N. A1A #1205 City-St-Zip: FORT PIERCE, FL 34949 US

Title: () Delete

SILADI, KENT Name:

924 N MAGNOLIA AVE STE 250 Address:

City-St-Zip: ORLANDO, FL 32803 (X) Change () Addition

NUTTER, RONALD Name: Address: 3819 NW 40TH STREET City-St-Zip: GAINESVILLE, FL 32606

Title: (X) Change () Addition Name: THOMPKINS, CHARLAYNE Address: 20001 NW 63RD AVE. City-St-Zip: HIALEAH, FL 33015

Title: (X) Change () Addition

HUDDER, STEVEN Name: Address: 14920 SW 67TH AVENUE City-St-Zip: MIAMI, FL 33158

Title: SD (X) Change () Addition

LUND, SARAH Name:

203 WASHINGTON STREET Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: (X) Change () Addition

SILADI, KENT J Name:

924 N MAGNOLIA AVE STE 250 Address:

City-St-Zip: ORLANDO, FL 32803

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: KENT J SILADI Μ 02/24/2009