2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706939

FILED Mar 31, 2009 Secretary of State

Entity Name: WESLEY FELLOWSHIP, INC., A UNITED METHODIST CHURCH

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

5400 PEARL STREET JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

5400 PEARL STREET JACKSONVILLE, FL 32208

FEI Number: 59-0970319 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:

CHUPP, CARLTON E PHELPS, HENRY P 249 W. 46TH STREET 14847 REEF DR W

JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32226 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: HENRY P PHELPS 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D VP (X) Change () Addition Name: GENTRY, WILLIAM Name: GENTRY, WILLIAM

 Address:
 212 BAISDEN ROAD
 Address:
 212 BAISDEN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: VD () Delete Title: D (X) Change () Addition Name: CHUPP, CARLTON E Name: CHUPP, CARLTON E

 Address:
 249 W. 46TH STREET
 Address:
 7631 PEARL STREET

 City-St-Zip:
 JACKSONVILLE, FL 32208
 City-St-Zip:
 JACKSONVILLE, FL 32208

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

 Name:
 BLAKE, JAMES V
 Name:

 Address:
 11126 WOODELM DR W
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:

 Name:
 PARRISH, LEWIS
 Name:
 PARRISH, LEWIS C

 Address:
 260 W. 62ND STREET
 Address:
 260 W. 62ND STREET

 City-St-Zip:
 JACKSONVILLE, FL 32208
 City-St-Zip:
 JACKSONVILLE, FL 32208

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

 Name:
 PHELPS, HENRY P
 Name:
 PHELPS, HENRY P

 Address:
 14847 REEF DR W
 Address:
 14847 REEF DR W

 City-St-Zip:
 JACKSONVILLE, FL 32226
 City-St-Zip:
 JACKSONVILLE, FL 32226

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

 Name:
 MERRICK, CARL
 Name:
 MERRICK, CARL L

 Address:
 430 W. 47TH STREET
 Address:
 430 W. 47TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32208
 City-St-Zip:
 JACKSONVILLE, FL 32208

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: J V BLAKE D 03/31/2009