2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708096

FILED Apr 14, 2008 Secretary of State

Entity Name: CHURCH OF THE PALMS-PRESBYTERIAN (U.S.A.), INC.

Current Principal Place of Business: New Principal Place of Business: 3224 BEE RIDGE RD. SARASOTA, FL 34239 **Current Mailing Address: New Mailing Address:** 3224 BEE RIDGE RD SARASOTA, FL 34239 FEI Number: 59-0995240 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: CAIRNS, JOHN 3224 BEE RIDGE RD. SARASOTA, FL 34239 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LORD, TODD HART, SAMUEL Name: Name: Address: 3240 WALTER TRAVIS DRIVE Address: 8945 OLDE HICKORY AVE City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34238 Title: VD Title: () Delete () Change () Addition Name: SAVARY, JOHNSON Name: Address: 1671 SOUTH DR. Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: () Delete Title: () Change () Addition ANGLE, RAYMOND Name: Name: 7720 BROADMOOR PINES BLVD. Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: CHAMBERLAIN, FRED Name: Address: 3975 BERLIN DR Address: City-St-Zip: SARASOTA, FL 34233 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: JOHN CAIRNS DR 04/14/2008