2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708096

FILED Mar 27, 2009 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

MCCONNELL, STEPHEN
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: STEPHEN MCCONNELL 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HART, SAMUEL
 Name:
 GETZEN, LINDA

 Address:
 8945 OLDE HICKORY AVE
 Address:
 1457 LANDINGS CIR

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34232

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

 Name:
 SAVARY, JOHNSON
 Name:

 Address:
 1671 SOUTH DR.
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

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

 Name:
 ANGLE, RAYMOND
 Name:

 Address:
 7720 BROADMOOR PINES BLVD.
 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: FRED CHAMBERLAIN TD 03/27/2009