

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2012
Secretary of State

DOCUMENT# 709308

Entity Name: SECOND PRESBYTERIAN CHURCH OF FORT LAUDERDALE FLORIDA, INC.**Current Principal Place of Business:**1400 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**1400 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304**New Mailing Address:****FEI Number:** 59-0774201**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARPENTER, SUSAN E
1400 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**

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:

Title: PD
Name: ELLIOTT, MICHAEL
Address: 1506 NE 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD
Name: HELLGREN, MARGARET E
Address: 648 VILLAGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD
Name: WALKER, PAUL
Address: 3305 NE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby 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 all other like empowered.

SIGNATURE: MARGARET E. HELLGREN

SD

09/13/2012

Electronic Signature of Signing Officer or Director

Date