

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710355

FILED
Feb 18, 2008
Secretary of State

Entity Name: FIRST PRESBYTERIAN CHURCH OF WINTER HAVEN, INC.

Current Principal Place of Business:

637 6TH STREET NORTH WEST
WINTER HAVEN, FL 338814012

New Principal Place of Business:

637 6TH STREET NORTH WEST
WINTER HAVEN, FL 338814012 US

Current Mailing Address:

637 6TH STREET NORTH WEST
WINTER HAVEN, FL 338814012

New Mailing Address:

637 6TH STREET, NORTHWEST
WINTER HAVEN, FL 338814012 US

FEI Number: 59-0668481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, JOHN H. J
1132 INTERLOCHEN BLVD.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

GRAY, JOHN H JR.
1132 INTERLOCHEN BLVD.
WINTER HAVEN, FL 33884 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: JOHN H. GRAY, JR.

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GRAY, JOHN H JR
Address: 1132 INTERLOCHEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: PT () Delete
Name: TUCKER, BEN M
Address: 664 CLUBHOUSE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPT () Delete
Name: HUBBARD, ROBERT E
Address: 116 SHELLEY DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST () Delete
Name: HARRIS, CHERYCE D
Address: 2138 GREENLEAD BLVD SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GRAY, JOHN H JR
Address: 1132 INTERLOCHEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: PT (X) Change () Addition
Name: TUCKER, BEN M
Address: 664 CLUBHOUSE ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VPT (X) Change () Addition
Name: SAXON, RICHARD F
Address: 2531 PARTRIDGE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: ST (X) Change () Addition
Name: GOLDEN, CAROL ANNE
Address: PO BOX 411
City-St-Zip: WINTER HAVEN, FL 33882 US

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 H. GRAY, JR.

TD

02/18/2008

Electronic Signature of Signing Officer or Director

Date