2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711130

FILED Feb 02, 2008 Secretary of State

Entity Name: GRAY MEMORIAL UNITED METHODIST CHURCH, INC.

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

2201 OLD BAINBRIDGE RD. TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2201 OLD BAINBRIDGE RD TALLAHASSEE, FL 32303

FEI Number: 59-1720253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, JOHN
6024 OX BOTTOM MANOR
TALLAHASSEE, FL 32312 US
ADAMS, SAM H
1906 EAST NELSON CIRCLE
TALLAHASSEE, FL 32303 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: SAM H. ADAMS 02/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 C/T
 (X) Change () Addition

 Name:
 ADAMS, SAM
 Name:
 ADAMS, SAM H

Address: 1906 E. NELSON Address: 1906 EAST NELSON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

Name:ROGERS, JOHNName:HUTCHISON, JOHNAddress:6024 OX BOTTOM MANOR DRIVEAddress:1941 SETTING SUN TRAILCity-St-Zip:TALLAHASSEE, FL 32312City-St-Zip:TALLAHASSEE, FL 32303

Title: C () Delete Title: T (X) Change () Addition
Name: HUTCHISON, MICHAEL Name: HUTCHISON, MICHAEL

 Name:
 HUTCHISON, MICHAEL
 Name:
 HUTCHISON, MICHAEL

 Address:
 4380 SHERBORNE RD
 Address:
 2197 PARROT LANE

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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

Name: EDDY, BILL Name: EDDY, BILL

 Address:
 6327 PLACID PLACE
 Address:
 4380 SHERBORNE RD

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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

Name:PEARCE, BARBARAName:ADAMS, JENNIFER GAddress:331 MILESTONE DRAddress:1906 EAST NELSON CIRCLECity-St-Zip:TALLAHASSEE, FL 32303City-St-Zip:TALLAHASSEE, FL 32303

Title: TT () Delete Title: T (X) Change () Addition

 Name:
 WALTHER, BRUCE
 Name:
 SIMPSON, PATSY

 Address:
 2651 BRENTSHIRE DR.
 Address:
 1916 SHERWOOD DR

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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: SAM H ADAMS MR 02/02/2008