

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 18, 2007
Secretary of State**

DOCUMENT# 711190

Entity Name: FIRST PRESBYTERIAN CHURCH OF FORT LAUDERDALE, FLORIDA, INC.**Current Principal Place of Business:**401 S.E. 15TH AVE.
FORT LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**401 S.E. 15TH AVE.
FORT LAUDERDALE, FL 33301**New Mailing Address:**

FEI Number: 59-0725544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BERRY, DAVID G DR
1618 CORAL RIDGE DRIVE
FT. LAUDERDALE, FL 33305 US**Name and Address of New Registered Agent:**KRAMER, DAVID H
401 SE 15TH AVE
FT. LAUDERDALE, FL 33301 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: DAVID H. KRAMER

05/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: T () Delete
Name: OLNEY, FRANK X
Address: 310 OAKTREE LANE
City-St-Zip: HOLLYWOOD, FL 33321Title: S () Delete
Name: DENNY, MARY- ALICE
Address: 640 KENSINGTON PL
City-St-Zip: FORT LAUDERDALE, FL 33305Title: PD () Delete
Name: BELT, ADRIAN J
Address: 2749 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304Title: VPD () Delete
Name: ATKINSON, WILSON C III
Address: 3381 N 36TH PLACE
City-St-Zip: HOLLYWOOD, FL 33021 25**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: ADRIAN J BELT

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date