2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711227

FILED Jan 04, 2011 Secretary of State

Entity Name: THE FLORIDA UNITED METHODIST FOUNDATION, INC.

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

450 MARTIN LUTHER KING JR. AVE. 450 MARTIN LUTHER KING JR. AVE.

P.O. BOX 3549 LAKELAND, FL 33815 LAKELAND, FL 33802

Current Mailing Address: New Mailing Address:

PO BOX 3549

LAKELAND, FL 33802 US

FEI Number: 59-1148710 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:

MARSTON, THOMAS W
500 S FLORIDA AVENUE
510

TAN, WEE-LI
450 MARTIN LUTHER KING JR. AVE
LAKELAND, FL 33815 US

LAKELAND, FL 33801 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: WEE-LI TAN 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TAN, WEE-LI

Address: 6614 CRESCENT WOODS CIRCLE

City-St-Zip: LAKELAND, FL 33813

Title: 7

Name: HICKS, PAMELA W Address: 4958 FOX RUN LANE City-St-Zip: LAKELAND, FL 33813

Title: DCP

Name: SWARTSEL, VERNON
Address: 3871 TUCKS POINT
City-St-Zip: WINTER PARK, FL 32792

Title: DVC

Name: ANDREW, CRASKE Address: 107 GULFVIEW DR City-St-Zip: LARGO, FL 33770

Title: SD

Name: KNOWLES, ELIZABETH J
Address: 1307 41ST AVENUE NORTHEAST
City-St-Zip: ST PETERSBURG, FL 33703

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: PAMELA W. HICKS T 01/04/2011