2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#712207

FILED Apr 11, 2002 8:00 AM Secretary of State

Entity Name: PRESBYTERIAN CHURCH OF THE GOOD SHEPHERD OF MELBOURNE, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 810 W FLORIDA AVE MELBOURNE, FL 329015156 **Current Mailing Address: New Mailing Address:** 810 W FLORIDA AVE MELBOURNE, FL 329015156 FEI Number: 59-6585306 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: RAMAGE, ERMA 3112 HANSON AVENUE MELBOURNE, FL 32901 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BELL, DAVID BELL, DAVID M Name: Name: 1555 ANGLERS DR Address: 1555 ANGLERS DR Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: PALM BAY, FL 32905 Title: Title: () Delete () Change () Addition GOLD, ROBERT Name: Name: Address: 3363 MAZUR DR Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: () Delete Title: () Change () Addition GUDDAT, WALTER Name: Name: 1601 WALTZ ST SE Address: Address: City-St-Zip: PALM BAY, FL 32909 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CARNES, MICHAEL Name: WIEGNER, DOUGLAS 306 YELLOWSTONE ST. NE Address: Address: 810 LYNBROOK ST NW City-St-Zip: PALM BAY, FL 32907 City-St-Zip: PALM BAY, FL 32907 Title: () Delete Title: () Change () Addition LOWRY, DIANE Name: Name: 3211 MARSHALL DRIVE Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: () Delete Title: (X) Change () Addition BOWER, ROBERT BOWER, ROBERTA Name: Name: Address: 3100 ALABAMA DRIVE Address: 3100 ALABAMA DRIVE MELBOURNE, FL 32901 MELBOURNE, FL 32901 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID M BELL VP 04/11/2002

JOANN KEENAN DIRECTOR 2300 WOODLAKE DR NE #104 PALM BAY, FL 32905

GRACE PLUHAR DIRECTOR 7620-2 GREENBORO DR W MELBOURNE, FL 32904

BARBARA RUBY DIRECTOR 711 RIVIERA DR NE PALM BAY, FL 32905