2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713953

FILED Apr 30, 2009 Secretary of State

Entity Name: FIRST CHURCH OF CHRIST, SCIENTIST, PORT CHARLOTTE, FLORIDA, INC.

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

21090 ILIADE AVE. 2811 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 UNIT L1

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

21090 ILIADE AVE. P.O. BOX 380160

PORT CHARLOTTE, FL 33952 MURDOCK, FL 339380160 US

FEI Number: 59-6142117 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:

TAX MARSHALLS, INC.
1444 ABSCOTT ST

TAX MARSHALLS, INC.
1444 ABSCOTT STREET

PT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 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: PHILLIP G. MARSHALL 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: BERNDTSON, EDWARD Name: TROMLEY, VERNA
Address: 25198 RECIFE DRIVE Address: 10303 BURNT STORE ROAD, UNIT 70

City-St-Zip: PUNTA GRODA, FL 33983 City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VD () Delete Title: VTD (X) Change () Addition Name: SCHARFF, MARY Name: BERNDTSON, EDWARD

Name: SCHARFF, MARY Name: BERNDISON, EDWARD
Address: 1015 KIRKWOOD STREET Address: 25198 RECIFE DRIVE
City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: PUNTA GORDA, FL 33983 US

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

Name: TROMLEY, VERNA Name: WILKIN, PATRICIA
Address: 10303 BURNT STORE ROAD, UNIT 70 Address: 68 OCEAN COURT

City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: NORTH PORT, FL 33596 US

Title: D () Delete Title: S (X) Change () Addition Name: MASON, VIVIENNE Name: ST. CLAIR, NANCY

Address: 1000 KINGS HWY. #153 Address: 1383 ABALOM STREET

City-St-Zip: PORT CHARLOTTE, FL 33980 City-St-Zip: PORT CHARLOTTE, FL 33980 US

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

Name: SHEIL, CATHERINE Name: SHEIL, CATHERINE Address: P.O BOX 380432 Address: P.O. 380432

City-St-Zip: MURDOCK, FL 33938 City-St-Zip: MURDOCK, FL 33938 US

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

 Name:
 ST. CLAIR, NANCY
 Name:

 Address:
 1383 ABALOM STREET
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33980
 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: VERNA TROMLEY PD 04/30/2009