

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714250

FILED
Jan 16, 2009
Secretary of State

Entity Name: FIRST PRESBYTERIAN CHURCH OF WEST PALM BEACH, FLA., INC.

Current Principal Place of Business:

301 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-0751921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDER, RUSSELL
7319 VENETIAN WAY
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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:

Title: DT () Delete
Name: WARDER, RUSSELL J
Address: 7319 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DP () Delete
Name: WARDER, RUSSELL
Address: 7319 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DVP () Delete
Name: ZERN, BILL
Address: 205 LAKELAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD () Delete
Name: MITCHELL, MARY EVELYN
Address: 2382 EDGEWATER DR.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPT (X) Change () Addition
Name: WARDER, RUSSELL
Address: 7319 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406

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: RUSSELL J. WARDER

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date