

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 15, 2008
Secretary of State

DOCUMENT# 716041

Entity Name: FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST, PALM CITY, FLORIDA, INC.**Current Principal Place of Business:**560 SW 34TH STREET
PALM CITY, FL 349903604**New Principal Place of Business:****Current Mailing Address:**PO BOX 888
PALM CITY, FL 34991**New Mailing Address:**560 SW 34TH STREET
PALM CITY, FL 349903604**FEI Number:** 59-1738185**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BELL, LISA A
2511 SW MCDONALD ST
PORT ST LUCIE, FL 34953 US**Name and Address of New Registered Agent:**O'HEARN, DAWN
560 SW 34TH STREET
PALM CITY, FL 34990 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: DAWN M. O'HEARN

10/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITHAM, LOIS KLINKE
Address: 560 SW 34TH STREET
City-St-Zip: PALM CITY, FL 349903604

Title: VP () Delete
Name: MCMAHON, JOAN C
Address: 560 SW 34TH STREET
City-St-Zip: PALM CITY, FL 349903604

Title: CS () Delete
Name: MCMAHON, JOAN C
Address: 560 SW 34TH STREET
City-St-Zip: PALM CITY, FL 349903604

Title: T () Delete
Name: BELL, LISA A
Address: 560 SW 34TH STREET
City-St-Zip: PALM CITY, FL 349903604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, ISABEL
Address: 560 SW 34TH STREET
City-St-Zip: PALM CITY, FL 349903604

Title: VP (X) Change () Addition
Name: SEAGO, PAUL
Address: 560 SW 34TH STREET
City-St-Zip: PALM CITY, FL 349903604

Title: CS (X) Change () Addition
Name: GRANT, DEBBIE
Address: 560 SW 34TH STREET
City-St-Zip: PALM CITY, FL 349903604

Title: T (X) Change () Addition
Name: O'HEARN, DAWN M
Address: 560 SW 34TH STREET
City-St-Zip: PALM CITY, FL 349903604

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: ISABEL LONG

P

10/15/2008

Electronic Signature of Signing Officer or Director

Date