2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719794

FILED Jan 04, 2010 Secretary of State

Entity Name: BURTON MEMORIAL UNITED METHODIST CHURCH, INC.

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

93001 OVERSEAS HIGHWAY TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

93001 OVERSEAS HIGHWAY TAVERNIER, FL 33070

FEI Number: 59-1817528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONSALVES, NORMAND L WAITS, MARTY 168 JASMINE ST. 308 WÓODS AVE

TAVERNIER, FL 33070 TAVERNIER, FL 33070 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.

01/04/2010 SIGNATURE: MARTY WAITS

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

GONSALVES, NORMAND Name: Address: 168 JASMINE ST City-St-Zip: TAVERNIER, FL 33070

Title: V.P.

Name: MILLS, KENNETH Address: 121 GUILFORD COURT City-St-Zip: TAVERNIER, FL 33070

Title: SECT LILLO, LINDA Name: 105 IVANHOE COURT Address: City-St-Zip: TAVERNIER, FL 33070

Title:

Name: CUMMINGS, PATSY 454 LIME DRIVE Address: City-St-Zip: KEY LARGO, FL 33037

Title:

SPEAR, GENE Name: 322 WOODS AVENUE Address: TAVERNIER, FL 33070 City-St-Zip:

Title:

GILLILAND, DAVE Name: Address: 366 OLEANDER DR TAVERNIER, FL 33070 City-St-Zip:

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: NORMAND GONSALVES **PRES** 01/04/2010