2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720775

FILED Apr 04, 2005 Secretary of State

Entity Name: THE SHALIMAR UNITED METHODIST CHURCH OF SHALIMAR, FLORIDA, INC.

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

OF SHALIMAR FLORIDA INC P O BOX 795, FERRY ROAD AND MEIGS DR. SHALIMAR, FL 325797795

Current Mailing Address: New Mailing Address:

OF SHALIMAR FLORIDA INC P O BOX 795, FERRY ROAD AND MEIGS DR. SHALIMAR, FL 325797795

FEI Number: 59-1156999 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:

ENGLERT, JOHN R 732 PROVIDENCE WAY NICEVILLE, FL 32578 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:

Title: ST () Delete Title: VT (X) Change () Addition Name: PEACOCK, JD Name: PEACOCK, JD Address: 20 HILLCREST DRIVE

City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579 US

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

 Name:
 ANGELA COLTON,
 Name:
 COLTON, ANGELA

 Address:
 21 PEBBLE BEACH DR
 Address:
 21 PEBBLE BEACH DR

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:
 SHALIMAR, FL 32579 US

Title: CT () Delete Title: ST (X) Change () Addition

 Name:
 HEARS, JEFFREY
 Name:
 BURKETT, LISA

 Address:
 2800 ARNOLD PALMER CT.
 Address:
 235 YACHT CLUB DR., N..E

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:
 FT. WALTON BEACH, FL 32548 US

Title: VT () Delete Title: CT (X) Change () Addition

 Name:
 OLSON, MARV
 Name:
 OLSON, MARV

 Address:
 21 DORAL DRIVE
 Address:
 21 DORAL DRIVE

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:
 SHALIMAR, FL 32579

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: ANGELA COLTON T 04/04/2005