2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720775

Address:

City-St-Zip:

21 DORAL DRIVE

SHALIMAR, FL 32579

FILED Jan 20, 2009 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 1 OLD FERRY ROAD AND MEIGS DRIVE 1 OLD FERRY ROAD AND MEIGS DR. SHALIMAR, FL 325797795 SHALIMAR, FL 325797795 **Current Mailing Address: New Mailing Address:** OF SHALIMAR FLORIDA INC 1 OLD FERRY ROAD 1 OLD FERRY ROAD AND MEIGS DR. P.O. BOX 795 SHALIMAR, FL 325797795 SHALIMAR, FL 325797795 FEI Number: 59-1156999 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: ENGLERT, JOHN R 732 PROVIDENCE WAY NICEVILLE, FL 32578 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: () Delete () Change () Addition SHEPERD, JON Name: Name: 105 PORT DRIVE Address: Address: City-St-Zip: SHALIMAR, FL 32579 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: AU, ARDIS Name: JACKSON, LEE Address: 28 LAKE LORRAINE CIRCLE Address: 14 DORAL DRIVE City-St-Zip: SHALIMAR, FL 32579 US City-St-Zip: SHALIMAR, FL 32579 US Title: () Delete Title: (X) Change () Addition JACKSON, LEE CROSSON, DONNY Name: Name: Address: 14 DORAL DRIVE Address: 432 MARION DRIVE City-St-Zip: SHALIMAR, FL 32579 US City-St-Zip: NICEVILLE, FL 32578 US Title: TR () Delete Title: () Change () Addition Name: OLSON, MARVIN Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN ENGLERT ADM 01/20/2009