2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720775

FILED Feb 22, 2011 Secretary of State

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

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

1 OLD FERRY ROAD AND MEIGS DRIVE SHALIMAR, FL 325797795

Current Mailing Address: New Mailing Address:

1 OLD FERRY ROAD P.O. BOX 795 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 US
STOGSDILL, THOMAS M
25 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 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: THOMAS M. STOGSDILL 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: STOGSDILL, THOMAS M Address: 25 COUNTRY CLUB ROAD City-St-Zip: SHALIMAR, FL 32579 US

Title:

 Name:
 JACKSON, LEE

 Address:
 14 DORAL DRIVE

 City-St-Zip:
 SHALIMAR, FL 32579 US

Title: F

Name: JAY, STEVE

Address: 806 EAST LAKE DRIVE City-St-Zip: SHALIMAR, FL 32579 US

Title: TR

Name: WHITEHEAD, CHARLES Address: 19 MOONEY ROAD

City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: THOMAS M. STOGSDILL C 02/22/2011