2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723105

FILED Apr 18, 2008 Secretary of State

Entity Name: WESTMINSTER PRESBYTERIAN CHURCH OF FORT WALTON BEACH, INC

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

2 WOODHAM AVE

FT WALTON BCH, FL 32547

Current Mailing Address: New Mailing Address:

2 WOODHAM AVE FT WALTON BCH, FL 32547

FEI Number: 59-0943260 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:

BOSWELL, KEN LINN, IVAN Y

212 MATTIE'S WAY 12 WEDGEWOOD LANE

DESTIN, FL 32541 US FORT WALTON BEACH, FL 32547 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: IVAN Y. LINN 04/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: S (X) Change () Addition

Name:SEAY, RANDYName:SEAY, RANDYAddress:223 LAFITTE CRESENTAddress:223 LAFITTE CRESENTCity-St-Zip:FT WALTON BEACH, FL 32547City-St-Zip:FT WALTON BEACH, FL 32547

Title: VCD () Delete Title: () Change () Addition

 Name:
 BEARD, BRYAN
 Name:

 Address:
 96 YACHT CLUB DRIVE NE - UNIT 8
 Address:

 City-St-Zip:
 FORT WALTON BCH, FL 32548
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 LINN, IVAN
 Name:

 Address:
 12 WEDGEWOOD LANE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 City-St-Zip:

Title: S () Delete Title: PCD (X) Change () Addition

Name: ELLISON, STEVE Name: LINN, JOHN

Address: 28 OAKDALE ROAD Address: 783 MIRACLE STRIP PKWY.E City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: MARY ESTHER, FL 32569

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: IVAN Y. LINN TD 04/18/2008