2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726571

FILED Feb 13, 2008 Secretary of State

Entity Name: SPANISH RIVER PRESBYTERIAN CHURCH, INC.

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

2400 YAMATO ROAD

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2400 YAMATO ROAD

BOCA RATON, FL 33431 US

FEI Number: 59-1557427 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:

TOBIAS, RONALD J 17829 PINE NEEDLE TERR BOCA RATON, FL 33487 U

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:

Flateria Circular of Davidson I Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ROWE, MARK R Name: ROWE, MARK R

Address: 18141 CLEAR BROOK CIRCLE Address: 18141 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: BOCA RATON, FL 33498 US

Title: SD () Delete Title: () Change () Addition

 Name:
 HIRZ, PETER J
 Name:

 Address:
 2366 NW 29TH ROAD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431 US
 City-St-Zip:

Title: VPD () Delete Title: PD (X) Change () Addition

Name: JONES, JR., CLYDE WAYNE Name: BRADLEY, SCOTT

Address: 9696 PANDANUS WAY Address: 2841 NW TIMBERCREEK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US City-St-Zip: BOCA RATON, FL 33431

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

 Name:
 TOBIAS, RONALD J
 Name:

 Address:
 17829 PINE NEEDLE TERRACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487 US
 City-St-Zip:

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

 Name:
 CLOPTON, JAMES W
 Name:
 RAINES, DENSEL

 Address:
 400 NE 48TH STREET
 Address:
 3640 NW 24TH WAY

 City-St-Zip:
 BOCA RATON, FL 33431 US
 City-St-Zip:
 BOCA RATON, FL 33431 US

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: RONALD J. TOBIAS TD 02/13/2008