2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726571

FILED Jan 29, 2009 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 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:VP () DeleteTitle:PD (X) Change () AdditionName:ROWE, MARK RName:STAUDINGER, RICHARDAddress:18141 CLEAR BROOK CIRCLEAddress:2001 NORTH OCEAN BLVD. #205City-St-Zip:BOCA RATON, FL 33498 USCity-St-Zip:BOCA RATON, FL 33431 US

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

 Name:
 HIRZ, PETER J
 Name:
 KREH, HENRY S

 Address:
 2366 NW 29TH ROAD
 Address:
 91 SW 13TH AVENUE

City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: BOCA RATON, FL 33486 US

Title: PD () Delete Title: VPD (X) Change () Addition Name: BRADLEY, SCOTT Name: TALLBACKA, JAMES DR.

Address: 2841 NW TIMBERCREEK CIRCLE Address: 1001 PALM TRAIL
City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: DELRAY BEACH, FL 33483

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:
 RAINES, DENSEL
 Name:
 CLOPTON, JAMES

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

 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 01/29/2009