2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729031

Jan 18, 2011 Secretary of State

Entity Name: BOARD OF TRUSTEES, FIRST UNITED METHODIST CHURCH, LAND O'LAKES FLORIDA, INC.

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

6209 LAND O' LAKES BLVD. LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

6209 LAND O' LAKES BLVD. LAND O LAKES, FL 34638

FEI Number: 59-6193829 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:

STOUT, ERIK
7948 FOX GROVE DRIVE
LAND O LAKES, FL 34637 US

KROEGER, TONY
12560 PASCO TRAIL BLVD
SPRING HILL, FL 34610 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: TONY B. KROEGER 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: KROEGER, TONY Address: 12560 PASCO TRAIL BLVD

City-St-Zip: SPRING HILL, FL 34610

Title: TR

Name: EASH, WINK

Address: 1137 PRISTINE PLACE City-St-Zip: LUTZ, FL 33549

Title: TF

Name: MEINKE, LISE

Address: 23502 ROLLING MEADOW LANE City-St-Zip: LAND O LAKES, FL 34639

Title: TR

Name: WORTHLEY, ANN
Address: 4740 EVERHART DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: TR

Name: EVERHART, LYNN
Address: 25136 CONESTOGA DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: TF

 Name:
 NEWMAN, DOUG

 Address:
 6018 THOMAS CIR

 City-St-Zip:
 LAND O'LAKES, FL 34638

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: TONY B. KROEGER C 01/18/2011