2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729776

FILED Jan 26, 2009 Secretary of State

Entity Name: THE LELY PRESBYTERIAN CHURCH, INC.

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

110 ST ANDREWS BLVD NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

110 ST ANDREWS BLVD NAPLES, FL 34113

FEI Number: 59-2001178 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:

YOUNG, PAUL F 110 ST. ANDREWS BLVD NAPLES, FL 34113 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DE GARMO, RICHARD
 Name:
 DE GARMO, RICHARD

 Address:
 935 NEW WATERFORD DR
 Address:
 935 NEW WATERFORD DR

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: VPTD () Delete Title: () Change () Addition

 Name:
 YOUNG, PAUL F
 Name:

 Address:
 4145 LAKEWOOD BLVD
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

Title: SD () Delete Title: VPD (X) Change () Addition Name: MEIER, MAX Name: MEIER, MAX

 Address:
 459 HENLEY DR
 Address:
 459 HENLEY DR

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

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

 Name:
 KLUTTZ, ROBERT
 Name:
 KLUTTZ, ROBERT

 Address:
 8503 BENT CRK WAY
 Address:
 8503 BENT CRK WAY

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:
 NAPLES, FL 34114

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

Name: CHAMBERS, JUNE Name: CHAMBERS, JUNE
Address: 372 CHARLEMAGNE BLVD B-104 Address: 372 CHARLEMAGNE BLVD B-104

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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: PAUL F YOUNG T D 01/26/2009