


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008 8:00 am
Secretary of State

03-05-2008 90031 009 ****61.25

DOCUMENT # 730428 1. Entity Name THE FIRST PRESBYTERIAN CHURCH OF ZEPHYRHILLS, INC.					
Principal Place of Business 5510 19TH ST. ZEPHYRHILLS, FL 33542			Mailing Address 5510 19TH ST. ZEPHYRHILLS, FL 33542		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
FRANKE, TIMOTHY 3606 ASHMORE RD ZEPHYRHILLS, FL 33541			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P	<input type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FRANKE, TIMOTHY		NAME	MEGAN ANDERSEN	
STREET ADDRESS	3606 ASHMORE RD		STREET ADDRESS	6025 10th St., Zephyrhills, FL	
CITY-ST-ZIP	ZEPHYRHILLS, FL 33541		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HANNOLD, TINA		NAME	Sue Reffit	
STREET ADDRESS	3624 AZINGER LOOP		STREET ADDRESS	35305 Whispering Pines Dr.	
CITY-ST-ZIP	ZEPHYRHILLS, FL 33541		CITY-ST-ZIP	Zephyrhills, FL 33541	
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSEN, MEGAN		NAME		
STREET ADDRESS	6025 TENTH ST		STREET ADDRESS		
CITY-ST-ZIP	ZEPHYRHILLS, FL 33542		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			Megan Andersen 3-308 813-782-7412		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT 40038818
#730428

**2007 Annual Meeting of the First Presbyterian Church of Zephyrhills,
a Member Congregation of the Presbytery of Tampa Bay,
the Presbyterian Church of the United States of America (U.S.A),
and a Not-for-Profit Corporation of the State of Florida
February 18, 2008**

Preliminary Remarks:

A quorum having been declared present, the Rev. John W. Caster, new pastor and moderator, welcomed members, visitors, and guests to the Annual Meeting of the Congregation.

The meeting was called to order at 6:00 p.m. and began with prayer offered by the Rev. Caster.

Sue Reffit was elected Clerk Pro-Tem in the absence of Mary Margaret Trice, Clerk of Session.

Each participant was given an Annual Report for 2007, either at the meeting or after the worship services on Sunday, February 18, 2008. The report included team reports for each ministry team as well as one from the former Interim Pastor, the Rev. John M. Harris, the Treasurer's Report and the Clerk of Session Report.

Clare Wuerfel made a motion to approve the minutes of the meeting of November 11, 2007, but with the inclusion of the Terms of Call which had been approved. The motion was seconded by Megan Anderson. **Motion Carried.**

The Rev. John W. Caster introduced the team leaders: Maggie Anderson - Administration/Finance/Personnel;

Stoy Daume, - Christian Education; Joan Heischman - Congregational Life and Missions; Tim Franke - Property; Sue Reffit - Worship and Music; Kay Haas - Presbyterian Women; Tom Hannold - Board of Deacons. He gave an opportunity to those who had questions regarding the reports and asked them to contact the leaders if questions came in the future. Yvonne Daume made a motion to accept all reports, seconded by Bill Carillon. **Motion Carried**

There were no questions for the team leaders, but pleas came from the leaders for additional help from members, affiliates or friends of the church. All teams need more help. Megan Anderson made a motion to approve all reports. It was seconded by Mark Edwards. **Motion Carried.**

In the absence of Wilma Klak, the moderator of the Nominating Committee, the committee of Tina Hannold, Lois Lindquist, Clare Wuerfel, Barbara Rodgers, and Betsy Hayba, made a motion to accept the nomination of William Carillon to replace George Dedrick as Deacon for the Class of 2008 - a one-year term. Sue Reffit seconded the motion. **Motion Carried.**

In addition, Mark Edwards made a motion to elect Ed Beierlein as a member of the Nominating Committee to replace George Dedrick. The motion was seconded by Maggie Anderson. **Motion Carried**

With the work of the Pastor Nominating Committee completed, Rebecca Rognas made a motion to dismiss the PNC committee. It was seconded by Joan Heischman. **Motion Carried.**

Megan Anderson announced that a new mission project - an Easter Egg Hunt - was being planned for March 15 with the local Zephyr Egg plant donating 180 eggs to dye. Help will be needed.

There being no further business, Mark Edwards made a motion to adjourn the congregational meeting. It was seconded by Maggie Anderson. **Motion carried.**

Corporation Business by the Board of Directors (Trustees)

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According to the by-laws the First Presbyterian Church of Zephyrhills, Florida, Inc., the membership of the Board of Trustees shall be identical to the membership of the Session in Active Service and: Officers for the Board of Trustees are chosen, one from each class by the Session. At previous session meetings, the following were elected: Tim Franke - President
Megan Anderson- Vice President
Sue Reffit - Secretary

Tim Franke, President of the Corporation introduced and asked approval to sell a plot 25 feet square on the corner of 19th Street and 8th Avenue for \$2500 to the City of Zephyrhills for the purpose of constructing a lift station. Arnold Simmons made a motion to approve the sale, seconded by Joan Henschman. Motion Carried.

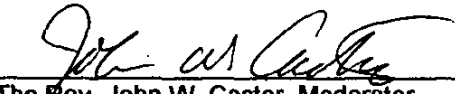
The Rev. John W. Caster announced that the sale of land, which had already been approved by the Session, and now the congregation, would be sent to the Presbytery of Tampa Bay for the final approval before the sale is finalized.

Roger Rognas moved to close the Meeting of the Corporation, seconded by Mark Edwards. Motion Carried

Mark Edwards made a motion to adjourn. The motion was seconded by Megan Anderson. Motion Carried.

The meeting closed with prayer by the Rev. John W. Caster and the meeting adjourned at 6:58 p.m.

Sue Reffit, Clerk Pro-Tem



The Rev. John W. Caster, Moderator